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華潤燃氣控股有限公司
China Resources Gas Group Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1193)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30TH JUNE, 2018
CLOSURE OF REGISTER OF MEMBERS

The board of directors (the “Board”) of China Resources Gas Group Limited (the “Company”) has resolved to declare the payment of an interim dividend for the six months ended 30th June, 2018 of 15.00 HK cents per share. This interim dividend will be payable on 29th October, 2018 to shareholders of the Company whose names appear on the register of members of the Company on 19th September, 2018.

The register of members of the Company will be closed from Wednesday, 12th September, 2018 to Wednesday, 19th September, 2018, both days inclusive. In order to qualify for the interim dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar and transfer office in Hong Kong, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not later than 4:30 p.m. on Tuesday, 11th September, 2018.

This announcement is also available for viewing on the designated website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk and on the website of the Company at www.crcgas.com.

For and on behalf of
CHINA RESOURCES GAS GROUP LIMITED
LO Chi Lik Peter
Company Secretary

Hong Kong, 24th August, 2018

As at the date of this announcement, the directors of the Company are Mr. WANG Chuandong, Mr. SHI Shanbo and Mr. GE Bin, being Executive Directors; Mr. CHEN Ying, Mr. WANG Yan, Madam WAN Suet Fei and Mr. JING Shiqing, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David and Mr. YANG Yuchuan, being Independent Non-executive Directors.