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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)

CHANGE OF NAME AND NATURE OF CORPORATE GOVERNANCE COMMITTEE TO ENVIRONMENTAL, SOCIAL AND GOVERNANCE COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of China Resources Gas Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, on 28 March 2025, the Board resolved to change the name of the corporate governance committee (the “**Corporate Governance Committee**”) of the Company to environmental, social and governance Committee (the “**ESG Committee**”) with immediate effect.

The Board hereby announces that to enhance the Company’s management from environmental, social and governance (“**ESG**”) perspectives, capabilities in sustainability development and incorporate the concept of sustainable development into the Company’s development strategy, the Board has resolved that the Corporate Governance Committee be renamed as the ESG Committee.

The duties and responsibilities of the committee will be adjusted accordingly to include more ESG-related work. Following such adjustment, the ESG Committee’s duties and responsibilities will include (but are not limited to) (i) directing and formulating the Company’s ESG vision, objectives, strategies and framework to ensure that they meet the needs of the Company and comply with applicable laws, regulations, regulatory requirements and international standards; (ii) overseeing the development and implementation of the Company’s ESG vision, strategy and framework; and (iii) reviewing, approving and authorising the release of the Company’s ESG Report.

The composition of the ESG Committee remains unchanged, comprising one executive Director, namely Mr. YANG Ping (chairman of the ESG Committee); one non-executive Director, namely Mr. LI Weiwei; and three independent non-executive Directors, namely Mr. WONG Tak Shing, Mr. YANG Yuchuan and Mr. LI Pok Yan.

The terms of reference for the ESG Committee and an updated list of Directors and their roles and functions will be published on the website of The Stock Exchange of Hong Kong Limited and the website of the Company.

By order of the Board
CHINA RESOURCES GAS GROUP LIMITED
YANG Ping
Chairman

Hong Kong, 28 March, 2025

As at the date of this announcement, the Directors of the Company are Mr. YANG Ping, Ms. QIN Yan and Mr. LI Xiaoshuang, being Executive Directors; Mr. WANG Gaoqiang, Ms. GE Lu, Mr. LI Weiwei, Mr. ZHANG Junzheng and Mr. FANG Xin, being Non-executive Directors; and Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. LI Pok Yan, being Independent Non-executive Directors.