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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)

DATE OF BOARD MEETING

This is to announce that a meeting of the board of directors (the “**Board**”) of China Resources Gas Group Limited (the “**Company**”) will be held at Room 1901-02, China Resources Building, 26 Harbour Road, Wanchai, Hong Kong on Friday, 22nd March, 2019 for the purposes of, among other matters, announcing the final results of the Company and its subsidiaries for the year ended 31st December, 2018 and the declaration of final dividend, if any.

For and on behalf of
China Resources Gas Group Limited
SHI Baofeng
Executive Director and Chief Executive Officer

Hong Kong, 8th March, 2019

As at the date of this announcement, the directors of the Company are Mr. SHI Baofeng and Mr. GE Bin, being Executive Directors; Mr. WANG Chuandong, 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, Mr. YANG Yuchuan and Mr. HU Xiaoyong, being Independent Non-executive Directors.