



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

(Incorporated in the Bermuda with limited liability)
(於百慕達註冊成立的有限公司)
(Stock Code 股份代號: 01193)

NOTIFICATION LETTER 通知信函

20 April 2022

Dear Shareholders,

China Resources Gas Group Limited (the “Company”)

– Notice of Publication of Environmental, Social and Governance Report for the year ended 31 December 2021 (“Current ESG report”)

The English and Chinese versions of the Company’s Current ESG report are available on the Company’s website at www.crcgas.com and the HKExnews’s website at www.hkexnews.hk. You may access the Current ESG report by clicking “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report” under “Corporate News” and viewing them using Adobe® Reader®; or browsing through the HKExnews’s website.

If shareholders have difficulty in gaining access to the Current ESG report posted on the Company’s website and you want to request printed version(s) of the Current ESG report, please send this bar-coded notification letter, a letter stating your request with signature by mail to the Company’s Hong Kong Branch Share Registrar, Tricor Secretaries Limited. The address of the Hong Kong Branch Share Registrar is Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Yours faithfully,
For and on behalf of
China Resources Gas Group Limited
WANG Chuandong
Chairman

(1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人：

華潤燃氣控股有限公司

– 2021年12月31日止年度環境、社會及管治報告（「本次ESG報告」）之發佈通知

本公司的本次ESG報告中、英文版本已上載於本公司網站www.crcgas.com及香港交易所披露易網站www.hkexnews.hk，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再在「企業最新消息」項下選擇「環境、社會及管治報告」並使用Adobe® Reader開啟或在香港交易所披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的本次ESG報告出現困難及欲要求索取本次ESG報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至香港股份過戶登記分處，卓佳秘書商務有限公司。香港股份過戶登記分處地址為香港皇后大道東一百八十三號合和中心五十四樓。

代表
華潤燃氣控股有限公司
王傳棟
主席
謹啟

2022年4月20日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司」）而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。