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<b>Cash Dividend with Currency Option Announcement for Equity Issuer</b>	
Issuer name	China Resources Gas Group Limited
Stock code	01193
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2023
Announcement date	28 March 2024
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 1.0069 per share
Date of shareholders' approval	24 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 1.0069 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.9135704 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.90731
Partial election of currency option	Yes
Closing date and time for option election	25 June 2024 16:30
Ex-dividend date	28 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	29 May 2024 16:30
Book close period	From 30 May 2024 to 31 May 2024
Record date	31 May 2024
Payment date	17 July 2024
Share registrar and its address	Tricor Secretaries Limited
	17/F., Far East Finance Centre
	16 Harcourt Road

	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
As at the date of this announcement, the directors of the Company are Mr. YANG Ping and Mr. LI Xiaoshuang, being Executive Directors; Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Jian and Ms. GE Lu, 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.	