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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)

**ANNOUNCEMENT**

**UNAUDITED INTERIM FINANCIAL RESULTS OF CHONGQING GAS  
FOR THE SIX MONTHS ENDED 30TH JUNE 2024**

On 30th August 2024, Chongqing Gas released its quarterly report covering unaudited interim financial results for the six months ended 30th June 2024.

Chongqing Gas Group Corporation Ltd.\* (重慶燃氣集團股份有限公司) (“**Chongqing Gas**”) is a company incorporated in the People’s Republic of China. The shares of Chongqing Gas are listed on the Shanghai Stock Exchange. As of the date of this announcement, Chongqing Gas is indirectly owned as to 39.17% by China Resources Gas Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) and is a subsidiary of the Company.

On 30th August 2024, Chongqing Gas released its unaudited interim financial results for the six months ended 30th June 2024 (the “**Chongqing Gas Unaudited Financials**”). Set out below are the key financial information of Chongqing Gas Unaudited Financials:

	<b>As of 30 June 2024 (RMB) (Unaudited)</b>	<b>As of 31st December 2023 (RMB) (Audited)</b>	<b>Increase (%)</b>
Total assets	<b>10,893,973,269.54</b>	10,346,909,236.21	5.29%
Net assets attributable to shareholders of the listed company	<b>5,391,409,982.37</b>	5,385,276,814.09	0.11%

	For the six months ended 30 June		Increase (%)
	2024 (RMB) (Unaudited)	2023 (RMB) (Unaudited)	
Revenue	4,971,044,059.15	4,975,619,769.32	-0.09%
Net profit attributable to the shareholders of the listed company	148,221,800.34	173,594,256.17	-14.62%
Net profit attributable to the shareholders of the listed company (after extraordinary gains or losses)	136,911,130.73	144,731,041.33	-5.40%
Net cash flow from operating activities	360,869,872.85	349,755,063.15	3.18%
Basic earnings per share (RMB/share)	0.094	0.110	-14.55%
Diluted earnings per share (RMB/share)	0.094	0.110	-14.55%
Weighted average return on net asset (%)	2.73%	3.40%	-0.67 percentage points

As determined by the board of Chongqing Gas, Chongqing Gas proposes to distribute cash dividends of RMB0.15 (tax inclusive) per 10 shares to all Chongqing Gas shareholders based on the total share capital of Chongqing Gas on the record date of the implementation of the equity distribution. The proposal will be put forward for shareholders' approval at an extraordinary general meeting of Chongqing Gas.

The Chongqing Gas Unaudited Financials have been prepared in accordance with the PRC Generally Accepted Accounting Principles, have not been reviewed or audited by the Company's auditors, and may require adjustment during the course of auditing. The financial information is limited to Chongqing Gas only and does not represent or provide a complete view of the operational or financial status of the Group. **Shareholders and potential investors should exercise caution when dealing in securities of the Company and should not rely solely on such information.**

For further details of the Chongqing Gas Unaudited Financials, please refer to the interim report for the six months ended 30th June 2024 of Chongqing Gas (stock code: 600917) published by Chongqing Gas on the website of Shanghai Stock Exchange ([www.sse.com.cn](http://www.sse.com.cn)).

By order of the Board  
**China Resources Gas Group Limited**  
**YANG Ping**  
*Chairman*

Hong Kong, 30th August 2024

*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 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.*

\* *for identification purpose only*