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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
PRINCIPAL FINANCIAL INFORMATION OF CHONGQING GAS
FOR THE YEAR ENDED 31 DECEMBER 2024

On 24 April 2025, Chongqing Gas released its annual report for the year ended 31 December 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 39.43% by China Resources Gas Group Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) and is a subsidiary of the Company.

On 24 April 2025, Chongqing Gas released its annual report for the year ended 31 December 2024 (the “**Chongqing Gas Audited Annual Financials**”). Set out below are the key financial information of the Chongqing Gas Audited Annual Financials:

	As of 31 December 2024 <i>(RMB)</i> (audited)	As of 31 December 2023 <i>(RMB)</i> (Restated)	Increase/ (Decrease) (%)
Total assets	11,075,141,000.44	10,530,440,729.16	5.17%
Net assets attributable to shareholders of the listed company	5,694,645,937.43	5,385,279,009.26	5.74%

	For the year ended 31 December		Increase/(Decrease) (%)
	2024 (RMB) (Audited)	2023 (RMB) (Restated)	
Revenue	10,161,857,668.59	10,260,744,634.46	(0.96%)
Net profit attributable to the shareholders of the listed company	382,706,288.95	498,505,413.20	(23.23%)
Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses)	339,085,581.30	368,545,125.77	(7.99%)
Net cash flow from operating activities	615,308,399.91	452,046,440.39	36.12%
Basic earnings per share (RMB/share)	0.25	0.32	(21.88%)
Diluted earnings per share (RMB/share)	0.25	0.32	(21.88%)
			(2.59 percentage points)
Weighted average return on net asset (%)	6.96	9.55	

As determined by the board of directors of CR Chongqing Gas, Chongqing Gas proposed to distribute a cash Final dividend of RMB0.71 (inclusive of tax) for every 10 shares and Interim dividend of RMB0.15 (inclusive of tax) has been paid to all shareholders of Chongqing Gas based on the total share capital of Chongqing Gas on the date of equity distribution registration. Such proposal shall be submitted for shareholders' approval at Chongqing Gas's 2024 annual general meeting.

The Chongqing Gas Audited Annual Financials have been prepared and audited in accordance with the PRC Generally Accepted Accounting Principles. 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 Audited Annual Financials, please refer to the annual report for the year ended 31 December 2024 of Chongqing Gas (stock code: 600917) published by Chongqing Gas on the website of Shanghai Stock Exchange (www.sse.com.cn).

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

Hong Kong, 24 April 2025

As at the date of this notice, 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.