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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 2023

On 29 April 2024, Chongqing Gas released its annual report for the year ended 31 December 2023.

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 29 April 2024, Chongqing Gas released its annual report for the year ended 31 December 2023 (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 2023 (RMB) (audited)	As of 31 December 2022 (RMB) (audited)	Increase (%)
Total assets	10,346,909,236.21	10,273,224,200.02	0.72%
Net assets attributable to shareholders of the listed company	5,385,276,814.09	5,050,831,140.97	6.62%

	For the year ended 31 December		
	2023	2022	Increase
	(RMB)	(RMB)	(%)
	(audited)	(audited)	
Revenue	10,204,512,487.11	8,736,371,847.54	16.80%
Net profit attributable to the shareholders of the listed company	498,505,413.20	399,597,071.23	24.75%
Net profit attributable to the shareholders of the listed company (excluding extraordinary gains or losses)	369,217,662.09	355,046,866.46	3.99%
Net cash flow from operating activities	444,216,357.81	156,033,547.93	184.69%
Basic earnings per share (RMB/share)	0.32	0.25	28.00%
Diluted earnings per share (RMB/share)	0.32	0.25	28.00%
Weighted average return on net asset (%)	9.57	8.24	1.33 percentage points

As determined by the board of directors of CR Chongqing Gas, Chongqing Gas proposed to distribute a cash dividend of RMB0.98 (inclusive of tax) for every 10 shares 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 2023 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 2023 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
WANG Chuandong
Chairman

Hong Kong, 29 April 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 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.