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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	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2022
Announcement date	26 August 2022
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	Not applicable
Reporting period end for the dividend declared	30 June 2022
Dividend declared	HKD 0.15 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.15 per share
Exchange rate	HKD 1 : HKD 1
Amount in which the dividend will be paid in alternative currency 1	RMB 0.1308093 per share
Exchange rate for alternative currency 1	HKD 1 : RMB 0.872062
Partial election of currency option	Yes
Closing date and time for option election	07 October 2022 16:30
Ex-dividend date	08 September 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 September 2022 16:30
Book close period	From 13 September 2022 to 14 September 2022
Record date	14 September 2022
Payment date	25 October 2022
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 Executive Directors of the Company are Mr. YANG Ping and Mr. GE Bin, the Non-executive Directors of the Company are Mr. WANG Chuandong, Mr. WANG Gaoqiang, Mr. LIU Xiaoyong and Mr. LIU Jian and the Independent Non-executive Directors of the Company are Mr. WONG Tak Shing, Mr. YU Hon To, David, Mr. YANG Yuchuan and Mr. HU Xiaoyong.	