Zhonghua Gas Holdings Limited
(中華燃氣控股有限公司)

(*Incorporated in the Cayman Islands with limited liability*)

(Stock Code: 8246)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Zhonghua Gas Holdings Limited are set out below:

EXECUTIVE DIRECTORS:
Mr. Hu Yishi (Executive Chairman)
Mr. Chan Wing Yuen, Hubert (Chief executive officer)
Ms. Lin Min, Mindy
Ms. Kwong Wai Man, Karina (Chief financial officer)

INDEPENDENT NON-EXECUTIVE DIRECTORS ("INEDs"):
Ms. Ma Lee (Lead Independent non-executive director)
Mr. Lau Kwok Kee
Mr. Wang Weijie

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Hu Yishi	-	-	-
Mr. Chan Wing Yuen, Hubert	-	-	-
Ms. Lin Min, Mindy	-	M	M
Ms. Kwong Wai Man, Karina	-	-	-
Ms. Ma Lee	C	C	C
Mr. Lau Kwok Kee	M	M	M
Mr. Wang Weijie	M	M	M

Notes:
C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 27 November 2026