



Yingde Gases Group Company Limited

盈德氣體集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 02168)

List of Directors and their Roles and Functions

The members of the board of directors (“**Board**”) of Yingde Gases Group Company Limited are set out below.

Executive Directors

Mr. Qiu Zhongwei (*Chairman and Chief Executive Officer*)

Non-executive Directors

Mr. Wong Tak-Wai

Mr. Xiao Suining

Mr. He Hui David

Independent Non-executive Directors

Mr. Zheng Fuya (Alternate: Dr. Wang Ching)

Dr. Wang Ching (Alternate: Mr. Zheng Fuya)

Mr. Rawen Zhi Hong Huang

There are 4 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	Compliance Committee
Mr. Qiu Zhongwei			C	
Mr. Zheng Fuya	C	M	M	M
Dr. Wang Ching	M	C	M	M
Mr. Rawen Zhi Hong Huang	M	M	M	C
Mr. Wong Tak-Wai				
Mr. Xiao Suining				
Mr. He Hui David				

Notes:

C *Chairman of the relevant Board committees*

M *Member of the relevant Board committees*

Hong Kong, 1 June 2017