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## CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Gas Holdings Limited are set out below:

#### **Executive Directors**

Mr. LIU Ming Hui (*Executive Chairman*)

Mr. HUANG Yong

Mr. ZHU Weiwei

Ms. LI Ching

Ms. LIU Chang

#### **Non-executive Directors**

Mr. LIU Mingxing

Mr. JIANG Xinhao

Mr. Rajeev Kumar MATHUR

#### **Independent Non-executive Directors**

Mr. ZHAO Yuhua

Dr. MAO Erwan

Ms. CHEN Yanyan

Mr. ZHANG Ling

The principal committees of the Board are, *inter alia*, the Audit Committee, the Nomination Committee, the Remuneration Committee and the Corporate Governance and Risk Control Committee. The table below sets out the membership information of these Committees.

|                         | <b>Audit Committee</b> | <b>Nomination Committee</b> | <b>Remuneration Committee</b> | <b>Corporate Governance and Risk Control Committee</b> |
|-------------------------|------------------------|-----------------------------|-------------------------------|--|
| Mr. LIU Ming Hui        |                        | Chairman                    | Member                        |  |
| Mr. HUANG Yong          |                        | Member                      | Member                        |  |
| Mr. ZHU Weiwei          |                        |                             | Member                        |  |
| Ms. LI Ching            |                        |                             |                               |  |
| Ms. LIU Chang           |                        |                             |                               |  |
| Mr. LIU Mingxing        |                        |                             |                               | Member   |
| Mr. JIANG Xinhao        |                        |                             |                               | Chairman   |
| Mr. Rajeev Kumar MATHUR |                        |                             |                               | Member   |
| Mr. ZHAO Yuhua          | Chairman               | Member                      | Member                        | Member   |
| Dr. MAO Erwan           | Member                 | Member                      | Chairman                      | Member   |
| Ms. CHEN Yanyan         | Member                 | Member                      | Member                        | Member   |
| Mr. ZHANG Ling          | Member                 |                             | Member                        | Member   |

Hong Kong, 26 June 2020

\* *For identification purpose only*