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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**”) and the membership information of each committee of the Board of China Gas Holdings Limited are set out below, with effect from 1 February 2022:

### **Executive Directors**

Mr. LIU Ming Hui (*Chairman*)

Mr. HUANG Yong

Mr. ZHU Weiwei

Ms. LI Ching

Ms. LIU Chang

Mr. ZHAO Kun

### **Non-executive Directors**

Mr. LIU Mingxing

Mr. JIANG Xinhao

Mr. Mahesh Vishwanathan IYER

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

Mr. ZHAO Yuhua

Dr. MAO Erwan

Ms. CHEN Yanyan

Mr. ZHANG Ling

Dr. MA Weihua

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<br/>Committee</b> | <b>Nomination<br/>Committee</b> | <b>Remuneration<br/>Committee</b> | <b>Corporate<br/>Governance and<br/>Risk Control<br/>Committee</b> |
|------------------------------|----------------------------|---------------------------------|-----------------------------------|--------------------------------------------------------------------|
| Mr. LIU Ming Hui             |                            | Chairman                        | Member                            |                                                                    |
| Mr. HUANG Yong               |                            | Member                          | Member                            |                                                                    |
| Mr. ZHU Weiwei               |                            |                                 | Member                            |                                                                    |
| Ms. LI Ching                 |                            |                                 |                                   |                                                                    |
| Ms. LIU Chang                |                            |                                 |                                   |                                                                    |
| Mr. ZHAO Kun                 |                            |                                 |                                   |                                                                    |
| Mr. LIU Mingxing             |                            |                                 |                                   | Member                                                             |
| Mr. JIANG Xinhao             |                            |                                 |                                   | Chairman                                                           |
| Mr. Mahesh Vishwanathan IYER |                            |                                 |                                   | 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                                                             |
| Dr. MA Weihua                | Member                     |                                 |                                   | Member                                                             |

Hong Kong, 31 January 2022

\* For identification purpose only