



JiaXing Gas Group Co., Ltd.*
嘉興市燃氣集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9908)

**LIST OF DIRECTORS
AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of JiaXing Gas Group Co., Ltd.* are set out below.

EXECUTIVE DIRECTORS

Mr. Sun Lianqing (*Chairman*)
Mr. Xu Songqiang

NON-EXECUTIVE DIRECTORS

Mr. Zheng Huanli
Mr. Fu Songquan
Mr. Ruan Hongliang
Mr. Xu Jiong

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yu Youda
Mr. Cheng Hok Kai Frederick
Mr. Zhou Xinfa

The Board has set up the following committees and the table below provides membership information of these committees:

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Lianqing	–	–	C
Mr. Xu Jiong	–	M	–
Mr. Yu Youda	M	C	M
Mr. Cheng Hok Kai Frederick	C	M	–
Mr. Zhou Xinfa	M	–	M

Notes:

C Chairperson of the relevant board committee
M Member of the relevant board committee

Jiaxing, the PRC, 10 June 2022

* For identification purpose only