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Huzhou Gas Co., Ltd.*
湖州燃气股份有限公司

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

(Stock Code: 6661)

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

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

EXECUTIVE DIRECTORS

Mr. Wang Hua (*Chairman*)

Ms. Su Li

Mr. Pan Haiming

NON-EXECUTIVE DIRECTORS

Mr. Zhang Yuying

Ms. Wu Zhanghuan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chang Li Hsien Leslie

Dr. Lau Suet Chiu Frederic

Mr. Zhou Xinfu

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wang Hua	–	–	–
Ms. Su Li	–	–	–
Mr. Pan Haiming	–	–	–
Mr. Zhang Yuying	–	–	–
Ms. Wu Zhanghuan	–	–	–
Mr. Chang Li Hsien Leslie	C	M	M
Dr. Lau Suet Chiu Frederic	M	C	M
Mr. Zhou Xinfa	M	M	C

Notes:

C – Chairperson of the relevant board committee

M – Member of the relevant board committee

Hong Kong, 12 July 2022

* *For identification purposes only*