



Beijing Gas Blue Sky Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

(the “Company”)

List of Directors and their Roles and Functions

With effect from 19 August 2022, the members of the board of directors (the “Board”) of the Company are set out below:

Executive Directors

Mr. Li Weiqi (*Chief Executive Officer*)

Mr. Chen Ning

Mr. Yeung Shek Hin

Non-executive Director

Mr. Zhi Xiaoye (*Chairman of the Board*)

Independent Non-executive Directors

Mr. Cui Yulei

Ms. Hsu Wai Man Helen

Mr. Xu Jianwen

The Board has established 5 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Compliance Committee
Mr. Li Weiqi					C	
Mr. Chen Ning					M	
Mr. Yeung Shek Hin					M	M
Mr. Zhi Xiaoye			C			
Mr. Cui Yulei		M	M	C		M
Ms. Hsu Wai Man Helen		C	M	M		C
Mr. Xu Jianwen		M	M	M		M

Notes:

C = Chairman of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

19 August 2022