

**JY GAS LIMITED**  
**交运燃气有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1407)**

(the “Company”)

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

The board of directors (the “Directors”) of JY GAS LIMITED (the “Company”) (the “Board”) comprises 6 Directors as follows:

**Chairman and executive Director**

Mr. Luan Linjiang (樂林江先生)

**Executive Directors**

Mr. Luan Xiaolong (樂小龍先生)

Mr. Luan Linxin (樂林新先生)

**Independent non-executive Directors**

Mr. Wei Yi (韋禕先生)

Mr. Tian Qiang (田強先生)

Ms. Liu Xiaoye (劉霄擘女士)

There are 5 Board committees. The table below shows the membership information of these committees on which Board members serve:

	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Risk management committee</b>	<b>ESG committee</b>
Mr. Luan Linjiang	—	—	Chairman	—	Member
Mr. Luan Xiaolong	—	Member	—	Member	Chairman
Mr. Luan Linxin	—	—	—	—	—
Mr. Wei Yi	Member	Member	—	Member	Member
Mr. Tian Qiang	Member	Chairman	Member	—	Member
Ms. Liu Xiaoye	Chairlady	—	Member	Chairlady	—

16 November 2022