

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(Incorporated in the Cayman Islands with members' limited liability)

(Stock Code: 1940)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Board**”) are set out below:

Executive Directors

Mr. Yao Li (*Chairman*)

Ms. Gao Guimin

Non-executive Directors

Mr. Zhang Wenli

Mr. Lai Yui

Ms. Ng Shuk Ming

Independent Non-executive Directors

Mr. Siu Chi Hung

Mr. Xiao Huan Wei

Ms. Li Chun Elsy

The Board has established three committees. The members of the respective board committees of the Board are set out below:

Directors	Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yao Li				Chairman
Ms. Gao Guimin			Member	
Mr. Zhang Wenli		Member		
Mr. Siu Chi Hung		Chairman	Member	Member
Mr. Xiao Huan Wei		Member	Chairman	Member
Ms. Li Chun Elsy				Member

Hong Kong, 20 January 2023