



湖州燃气股份有限公司

Huzhou Gas Co., Ltd.*

(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 of directors (the “**Board**”) 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. Liu Jianfeng

Ms. Wu Zhanghuan

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chang Li Hsien Leslie

Dr. Lau Suet Chiu Frederic

Mr. Zhou Xinfa

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. 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

Huzhou City, Zhejiang Province, the PRC, 6 February 2023

* *For identification purposes only*