



**JiaXing Gas Group Co., Ltd.\***  
**嘉興市燃氣集團股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 9908)

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

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

**EXECUTIVE DIRECTORS**

Mr. Sun Lianqing (*Chairman*)

Mr. Xu Songqiang

**NON-EXECUTIVE DIRECTORS**

Mr. Xu Jiong

Mr. Zheng Huanli

Mr. Fu Songquan

Ms. Ruan Zeyun

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Yu Youda

Mr. Cheng Hok Kai Frederick

Mr. Zhou Xinfu

The Board has set up the following committees and the table below provides membership information of these committees:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Sun Lianqing		–	–	C
Mr. Xu Jiong		–	M	–
Mr. Yu Youda		M	C	M
Mr. Cheng Hok Kai Frederick		C	M	–
Mr. Zhou Xinfu		M	–	M

*Notes:*

C Chairperson of the relevant board committee

M Member of the relevant board committee

Jiaxing, the PRC, 9 June 2023

\* For identification purpose only