



BEIJING GAS BLUE SKY HOLDINGS LIMITED

北京燃氣藍天控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

(the “Company”)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 3 November 2023, 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. Wu Haipeng

Mr. Li Xianning (*Chief Financial Officer*)

Mr. Yeung Shek Hin

Non-executive Directors

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

Mr. Shao Dan

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. Wu Haipeng | | | | M | |
| Mr. Li Xianning | | | | M | |
| Mr. Yeung Shek Hin | | | | M | M |
| Mr. Zhi Xiaoye | | C | | | |
| Mr. Shao Dan | | | | | |
| 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)

3 November 2023