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CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) and the membership of each committee of the Board of China Gas Holdings Limited are set out below, with effect from 1 December 2023:

Executive Directors

Mr. LIU Ming Hui (*Chairman*)

Mr. HUANG Yong

Mr. ZHU Weiwei

Ms. LI Ching

Ms. LIU Chang

Mr. ZHAO Kun

Non-executive Directors

Mr. XIONG Bin (*Vice Chairman*)

Mr. LIU Mingxing

Mr. JIANG Xinhao

Mr. Ayush GUPTA

Independent Non-executive Directors

Mr. ZHAO Yuhua

Dr. MAO Erwan

Ms. CHEN Yanyan

Mr. ZHANG Ling

Dr. MA Weihua

The principal committees of the Board are, *inter alia*, the Audit Committee, the Nomination Committee, the Remuneration Committee and the Corporate Governance and Risk Control Committee. The table below sets out the membership information of these Committees.

	Audit Committee	Nomination Committee	Remuneration Committee	Corporate Governance and Risk Control Committee
Mr. LIU Ming Hui		Chairman		
Mr. HUANG Yong		Member		
Mr. ZHU Weiwei				
Ms. LI Ching				
Ms. LIU Chang				
Mr. ZHAO Kun				
Mr. XIONG Bin				Member
Mr. LIU Mingxing				Member
Mr. JIANG Xinhao				Chairman
Mr. Ayush GUPTA				Member
Mr. ZHAO Yuhua	Chairman	Member	Member	Member
Dr. MAO Erwan	Member	Member	Chairman	Member
Ms. CHEN Yanyan	Member	Member	Member	Member
Mr. ZHANG Ling	Member		Member	Member
Dr. MA Weihua	Member			Member

Hong Kong, 1 December 2023

* *For identification purpose only*