



# 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)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 20 December 2023, the members of the board of directors (the “**Board**”) of the Company are set out below:

#### Executive Directors

Mr. Li Weiqi (*Chairman of the Board*)  
Mr. Wu Haipeng (*Chief Executive Officer*)  
Mr. Li Xianning (*Chief Financial Officer*)  
Mr. Yeung Shek Hin

#### Non-executive Director

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:

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Executive Committee	Compliance Committee
Mr. Li Weiqi		C		C	
Mr. Wu Haipeng				M	
Mr. Li Xianning				M	
Mr. Yeung Shek Hin				M	M
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)

20 December 2023