



元亨燃氣
YUANHENG GAS

YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Yuan Heng Gas Holdings Limited are set out below.

Executive Directors

Mr. WANG Jianqing (Chairman and Chief Executive Officer)

Mr. BAO Jun

Independent Non-Executive Directors

Dr. LEUNG Hoi Ming

Mr. WONG Chi Keung

Mr. WONG Siu Hung Patrick

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. WONG Chi Keung (Chairman)

Dr. LEUNG Hoi Ming

Mr. WONG Siu Hung Patrick

Remuneration Committee

Mr. WONG Chi Keung (Chairman)

Mr. BAO Jun

Dr. LEUNG Hoi Ming

Nomination Committee

Mr. WONG Chi Keung (Chairman)

Dr. LEUNG Hoi Ming

Mr. WANG Jianqing

Hong Kong,

1 March 2024

Note:

If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.