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 28 August 2025, 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. Gao Ping

Independent Non-executive Directors
Mr. Cui Yulei
Ms. Hsu Wai Man Helen
Mr. Xu Jianwen *(Lead Independent Non-Executive Director)*

The Board has established 4 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	Compliance Committee
Mr. Li Weiqi		C		
Mr. Wu Haipeng				
Mr. Li Xianning				
Mr. Yeung Shek Hin				M
Mr. Gao Ping				
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)

28 August 2025