JY GAS LIMITED
交运燃气有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1407)

(the "Company")

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of directors (the "**Directors**") of JY GAS LIMITED (the "**Company**") (the "**Board**") comprises seven Directors as follows:

Chairman and executive Director
Mr. Luan Xiaolong (欒小龍先生)

Executive Directors
Mr. Luan Linxin (欒林新先生)
Ms. Xu Huanxia (徐歡霞女士)

Non-executive Director
Mr. Lui Chun Pong (呂振邦先生)

Independent non-executive Directors
Mr. Wei Yi (韋禕先生)
Mr. Tian Qiang (田強先生)
Ms. Liu Xiaoye (劉霄曄女士)

There are 5 Board committees. The table below shows the membership information of these committees on which Board members serve:

	Audit Committee	Remuneration Committee	Nomination Committee	Risk management Committee	ESG Committee
Mr. Luan Xiaolong	–	Member	Chairman	Member	Chairman
Mr. Luan Linxin	–	–	–	–	–
Ms. Xu Huanxia	–	–	–	–	Member
Mr. Lui Chun Pong	–	–	–	–	–
Mr. Wei Yi	Member	Member	–	Member	Member
Mr. Tian Qiang	Member	Chairman	Member	–	Member
Ms. Liu Xiaoye	Chairlady	–	Member	Chairlady	–

1 September 2025