湖州燃氣股份有限公司

Huzhou Gas Co., Ltd.*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 06661)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Huzhou Gas Co., Ltd.* are set out below:

EXECUTIVE DIRECTORS

Mr. Wang Hua *(Chairman of the Board)*
Mr. Wang Tao
Ms. Sun Xiaohui

NON-EXECUTIVE DIRECTORS

Mr. Gong Luojian
Mr. Sun Xiaowei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Chang Li Hsien Leslie
Dr. Lau Suet Chiu Frederic
Mr. Zhou Xinfa

EMPLOYEE REPRESENTATIVE DIRECTOR

Ms. Yao Yanli

The Board has set up the following committees and the table below provides membership information of these committees on which each Board member serves:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. Wang Hua				C
Mr. Gong Luojian	M			M
Ms. Sun Xiaohui			M	
Mr. Chang Li Hsien Leslie	C	M	M	M
Dr. Lau Suet Chiu Frederic	M	C	M	M
Mr. Zhou Xinfa	M	M	C	M
Mr. Sun Xiaowei	M			

Notes:

C – Chairperson of the relevant Board committee
M – Member of the relevant Board committee

Huzhou City, Zhejiang Province, the People's Republic of China
14 November 2025

* *For identification purposes only*