JiaXing Gas Group Co., Ltd.*

嘉興市燃氣集團股份有限公司

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

(Stock Code: 9908)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS

Mr. Sun Lianqing *(Chairman)*
Mr. Xu Songqiang

NON-EXECUTIVE DIRECTORS

Mr. Yu Jianming
Mr. Zheng Huanli
Mr. Fu Songquan
Ms. Ruan Zeyun

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Yu Youda
Mr. Cheng Hok Kai Frederick
Mr. Zhou Xinfa

The Board has set up the following committees and the table below provides membership information of these committees:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sun Lianqing	–	–	C
Mr. Yu Jianming	–	M	–
Ms. Ruan Zeyun	–	–	M
Mr. Yu Youda	M	C	M
Mr. Cheng Hok Kai Frederick	C	M	M
Mr. Zhou Xinfa	M	–	M

Notes:

C Chairperson of the relevant board committee
M Member of the relevant board committee

Jiaxing, the PRC, 22 December 2025

* *For identification purpose only*