

CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD.

(Incorporated in the Cayman Islands with members' limited liability)

(Stock code: 1940)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors of CHINA GAS INDUSTRY INVESTMENT HOLDINGS CO. LTD. (the “**Board**”) are set out below:

Executive Directors

Mr. Song Jiajun (*Chairman*)

Mr. Song Changjiang

Mr. Sun Changhuan

Non-executive Directors

Mr. Li Jun

Mr. Zhang Wenli

Ms. Ng Shuk Ming

Independent Non-executive Directors

Mr. Siu Chi Hung

Mr. Xiao Huan Wei

Ms. Li Chun Elsy

The Board has established three committees. The members of the respective board committees of the Board are set out below:

Directors \ Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Song Jiajun			Chairman
Mr. Song Changjiang			Vice chairman
Mr. Sun Changhuan		Member	
Mr. Zhang Wenli	Member		
Mr. Siu Chi Hung	Chairman	Member	Member
Mr. Xiao Huan Wei	Member	Chairman	Member
Ms. Li Chun Elsy			Member

Tangshan, 26 June 2026