

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 six Directors as follows:

Chairman and executive Director

Mr. Luan Xiaolong (樂 小 龍 先 生)

Executive Directors

Mr. Luan Linxin (樂 林 新 先 生)

Ms. Xu Huanxia (徐 歡 霞 女 士)

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. Wei Yi	Member	Member	–	Member	Member
Mr. Tian Qiang	Member	Chairman	Member	–	Member
Ms. Liu Xiaoye	Chairlady	–	Member	Chairlady	–

30 September 2026