



**華潤燃氣控股有限公司**  
**China Resources Gas Group Limited**

(Incorporated in the People's Republic of China)

(Stock code: 1193)

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

As at the end of the reporting period, the following persons held office as **Board** Director(s) of the Company:

**Executive Directors**

**Mr. Wang Yuhua** (Chairman) is the Chairman of the Board and the Executive Director of the Company. He is also the Chairman of the Executive Committee and the Chairman of the Management Board of the Company.

**Non-executive Directors**

**Mr. Wang Yuhua** (Chairman) is the Chairman of the Board and the Executive Director of the Company. He is also the Chairman of the Executive Committee and the Chairman of the Management Board of the Company.

**Independent Non-executive Directors**

**Mr. Wang Yuhua** (Chairman) is the Chairman of the Board and the Executive Director of the Company. He is also the Chairman of the Executive Committee and the Chairman of the Management Board of the Company.

**Mr. Wang Yuhua**, **Mr. Wang Yuhua**, **Mr. Wang Yuhua**

1. The Board of Directors is composed of 10 members, 7 of whom are independent non-executive directors, 2 of whom are independent non-executive directors with relevant financial or accounting qualifications, and 1 of whom is an executive director.

| Directors  | Board Committee                     |                        |                      |                                |
|------------|-------------------------------------|------------------------|----------------------|--------------------------------|
|            | Audit and Risk Management Committee | Remuneration Committee | Nomination Committee | Corporate Governance Committee |
| Mr. [Name] |                                     |                        |                      |                                |
| Mr. [Name] |                                     |                        |                      |                                |
| Mr. [Name] |                                     |                        |                      |                                |
| Mr. [Name] | M                                   |                        |                      |                                |
| Mr. [Name] |                                     |                        |                      |                                |
| Mr. [Name] | M                                   |                        | M                    | M                              |
| Mr. [Name] |                                     | M                      | M                    |                                |
| Mr. [Name] | M                                   |                        | M                    | M                              |
| Mr. [Name] |                                     | M                      |                      |                                |

Mr. [Name]

M. Mr. [Name]

Mr. [Name]