



華潤燃氣控股有限公司
China Resources Gas Group Limited
(Incorporated in Bermuda with limited liability)

The members of the board (the “Board”) of directors (“Director(s)”) of China Resources Gas Group Limited are set out below:

WANG Chuandong (Chairman)
SHI Shanbo (Chief Executive Officer)
GE Bin (Vice Chairman)
ONG Thiam Kin (Chief Financial Officer)

DU Wenmin
WEI Bin
CHEN Ying
WANG Yan *

WONG Tak Shing
YU Jian
YU Hon To, David
QIN Chaokui

There are 5 Board Committees. The table provides membership information of these committees on which each Board member serves.

WANG Chuandong			C	M	
SHI Shanbo			M		M
GE Bin					
ONG Thiam Kin					M
DU Wenmin		M			
WEI Bin				C	
CHEN Ying				M	
WANG Yan *	M				
WONG Tak Shing	M	C	M	M	M
YU Jian			M		C
YU Hon To, David	C	M			
QIN Chaokui			M		M

Notes:

C Chairman of relevant Board Committee

M Member of relevant Board Committee

* Appointed on 13 August 2014

Hong Kong, 13 August 2014