



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

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1193)**

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

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

**Executive Directors**

YANG Ping (Chairman)

LI Xiaoshuang

**Non-executive Directors**

WANG Gaoqiang

LIU Jian

GE Lu

LI Weiwei

ZHANG Junzheng

**Independent Non-executive Directors**

WONG Tak Shing

YU Hon To, David

YANG Yuchuan

LI Pok Yan

There are 4 Board Committees. The following table provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committee</b>			
	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
YANG Ping			C	C
LI Xiaoshuang				
WANG Gaoqiang	M			
LIU Jian	M			
GE Lu			M	
LI Weiwei				M
ZHANG Junzheng		M		
WONG Tak Shing	M	C	M	M
YU Hon To, David	C	M	M	
YANG Yuchuan	M		M	M
LI Pok Yan		M		M

*Notes:*

C Chairman of relevant Board Committee

M Member of relevant Board Committee

Hong Kong, 29 November 2024