



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 (Chief Executive Officer)

LI Xiaoshuang

Non-executive Directors

WANG Chuandong (Chairman)

WANG Gaoqiang

LIU Jian

GE Lu

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.

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

Notes:

C Chairman of relevant Board Committee

M Member of relevant Board Committee

Hong Kong, 8 December 2023