



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

There are 5 Board Committees. The 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	Investment Committee	Corporate Governance Committee
WANG Chuandong			C	C	
YANG Ping					C
GE Bin					
WANG Gaoqiang				M	
LIU Xiaoyong	M				
LIU Jian	M				
WONG Tak Shing	M	C	M	M	M
YU Hon To, David	C	M	M		
YANG Yuchuan	M		M		M
HU Xiaoyong		M			

Notes:

C Chairman of relevant Board Committee

M Member of relevant Board Committee

Hong Kong, 23rd December 2021