



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

The table provides information of the committee which each Board member represents.

Directors	Board Committee			
	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
WANG Chiao g			C	
YANG Ping				C
GE Bi				
WANG Gaolia g				
LIU Jia	M			
GE Lijun				
WONG Tak Shing	M	C	M	M
YU Hoi To, David	C	M	M	
YANG Yichia	M		M	M
LI Pok Ya		M		

Note:

C Chair of the Board Committee

M Member of the Board Committee

Hong Kong, 27 September 2023