



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

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Directors	Board Committee			
	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
WANG Ch a d g			C	
YANG Pi g				C
GE Bi				
WANG Ga . ia g				
LIU Jia	M			
GE L				
WONG Tak Shi g	M	C	M	M
YU H T , Da id	C	M	M	
YANG Y ch a	M		M	M
LI P k Ya		M		

N e :

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H g K g, 27 h Se embe 2023