



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

WANG Chuandong (Chairman)  
SHI Baofeng (Chief Executive Officer)  
GE Bin (Vice Chairman)

### Non-Executive Director

CHEN Ying  
WANG Yan  
WAN Suet Fei  
JING Shiqing

### Independent Non-Executive Director

WONG Tak Shing  
YU Hon To, David  
YANG Yuchuan

There are 5 Board Committees. The table provides membership information of these committees on which each Board member serves.

Director	Board				
	Chairman of the Board	Executive Director	Non-Executive Director	Independent Director	Chairman of the Audit Committee
WANG Chuandong			C	C	
SHI Baofeng					C
GE Bin					
CHEN Ying				M	
WANG Yan	M				
WAN Suet Fei	M				
JING Shiqing		M	M		
WONG Tak Shing	M	C	M	M	M
YU Hon To, David	C	M	M		
YANG Yuchuan	M		M		M

*Notes:*

C Chairman of relevant Board Committee

M Member of relevant Board Committee

Hong Kong, 28 November 2018