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## CHINA GAS HOLDINGS LIMITED

中國燃氣控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 384)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Gas Holdings Limited are set out below:

#### **Executive Directors**

Mr. ZHOU Si (*Chairman*)

Mr. LIU Ming Hui (*Executive Chairman*)

Mr. HUANG Yong

Mr. ZHU Weiwei

Mr. MA Jinlong

Ms. LI Ching

#### **Non-executive Directors**

Mr. YU Jeong Joon (*Vice Chairman*)

Mr. KWON Woonsang (*alternate to Mr. YU Jeong Joon*)

Mr. LIU Mingxing

Ms. LIU Chang (*alternate to Mr. LIU Mingxing*)

Mr. JIANG Xinhao

Mr. Rajeev Kumar MATHUR

#### **Independent non-executive Directors**

Mr. ZHAO Yuhua

Dr. MAO Erwan

Ms. WONG Sin Yue Cynthia

Ms. CHEN Yanyan

Mr. ZHANG Ling

The principal committees of the Board are, *inter alia*, the Audit Committee, the Nomination Committee, the Remuneration Committee and the Corporate Governance and Risk Control Committee. The table below sets out the membership information of these Committees.

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Corporate Governance and Risk Control Committee</b>
Mr. ZHOU Si				Chairman
Mr. LIU Ming Hui		Member	Member	
Mr. HUANG Yong		Member	Member	
Mr. ZHU Weiwei			Member	
Mr. MA Jinlong		Member		
Ms. LI Ching				
Mr. YU Jeong Joon				Member
Mr. KWON Woonsang				Alternate member to Mr. YU Jeong Joon
Mr. LIU Mingxing				Member
Ms. LIU Chang				Alternate member to Mr. LIU Mingxing
Mr. JIANG Xinhao				Member
Mr. Rajeev Kumar MATHUR				Member
Mr. ZHAO Yuhua	Chairman	Member	Member	Member
Dr. MAO Erwan	Member	Chairman	Member	Member
Ms. WONG Sin Yue Cynthia	Member	Member	Chairperson	Vice Chairperson
Ms. CHEN Yanyan	Member	Member	Member	Member
Mr. ZHANG Ling	Member			Member

Hong Kong, 1 July 2018

\* For identification purpose only