



中裕燃氣控股有限公司

ZHONGYU GAS HOLDINGS LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 3633)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

EXECUTIVE DIRECTORS

Mr. Wang Wenliang (*Chairman*)
Mr. Lui Siu Keung (*Chief Executive Officer*)
Mr. Lu Zhaoheng
Mr. Li Yan
Mr. Jia Kun

NON-EXECUTIVE DIRECTORS

Mr. Xu Yongxuan (*Vice Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Chunyan
Dr. Luo Yongtai
Ms. Liu Yu Jie

There are 3 Board committees. The membership information of each committee is set out below:–

AUDIT COMMITTEE

Mr. Li Chunyan (*Chairman of committee*)
Dr. Luo Yongtai
Ms. Liu Yu Jie

REMUNERATION COMMITTEE

Mr. Li Chunyan (*Chairman of committee*)
Dr. Luo Yongtai
Ms. Liu Yu Jie

NOMINATION COMMITTEE

Mr. Li Chunyan (*Chairman of committee*)

Dr. Luo Yongtai

Ms. Liu Yu Jie

Hong Kong, 25 February 2019