



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

NON-EXECUTIVE DIRECTORS

Mr. Xu Yongxuan (*Vice Chairman*)

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Li Chunyan

Dr. Luo Yongtai

Mr. Hung, Randy King Kuen

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

Mr. Hung, Randy King Kuen

REMUNERATION COMMITTEE

Mr. Li Chunyan (*Chairman of committee*)

Dr. Luo Yongtai

Mr. Hung, Randy King Kuen

NOMINATION COMMITTEE

Mr. Li Chunyan (*Chairman of committee*)

Dr. Luo Yongtai

Mr. Hung, Randy King Kuen

Hong Kong, 30 September 2016