



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

YANG Ping (Chairman)

LI Xiaoshuang

### **Non-executive Directors**

WANG Gaoqiang

LIU Jian

GE Lu

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

WONG Tak Shing

YU Hon To, David

YANG Yuchuan

LI Pok Yan

There are 4 Board Committees. The following table provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committee</b>			
	<b>Audit and Risk Management Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
YANG Ping			C	C
LI Xiaoshuang				
WANG Gaoqiang				
LIU Jian	M			
GE Lu				
WONG Tak Shing	M	C	M	M
YU Hon To, David	C	M	M	
YANG Yuchuan	M		M	M
LI Pok Yan		M		

*Notes:*

C Chairman of relevant Board Committee

M Member of relevant Board Committee

Hong Kong, 16 August 2024