



**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**

WANG Chuandong (Chairman)

SHI Baofeng (Chief Executive Officer)

GE Bin (Vice Chairman)

### **Non-executive Directors**

CHEN Ying

WANG Yan

WAN Suet Fei

JING Shiqing

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

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.

Directors	Board Committee				
	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Investment Committee	Corporate Governance 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