



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 ROLES AND FUNCTIONS

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*)

QIN Yan (*Chief Executive Officer*)

LIU Haiyan

Non-executive Directors

GE Lu

LI Weiwei

ZHANG Junzheng

FANG Xin

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.

Directors	Board Committee			
	Audit and Risk Management Committee	Remuneration Committee	Nomination Committee	Environmental, Social and Governance Committee
YANG Ping			C	C
QIN Yan				
LIU Haiyan				
GE Lu			M	
LI Weiwei				M
ZHANG Junzheng		M		
FANG Xin	M			
WONG Tak Shing	M	C	M	M
YU Hon To, David	C	M	M	
YANG Yuchuan	M		M	M
LI Pok Yan		M		M

Notes:

C Chairman of relevant Board Committee

M Member of relevant Board Committee

Hong Kong, 15 September 2025