



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 (“Director(s)”) of China Resources Gas Group Limited are set out below:

Executive Director and Chairman

WANG Chuandong

Executive Director and General Manager

SHI Shanbo

Executive Director and Chief Financial Officer

ONG Thiam Kin

Non-executive Directors

DU Wenmin

WEI Bin

HUANG Daoguo

CHEN Ying

Independent Non-Executive Directors

WONG Tak Shing

LUK Chi Cheong

YU Jian

There are 5 Board Committees. The table provides membership information of these committees on which each Board member serves.

Directors	Board Committee				
	Audit Committee	Remuneration Committee	Nomination Committee	Investment Committee	Corporate Governance Committee
WANG Chuandong			C	M	
SHI Shanbo			M		M
ONG Thiam Kin					M
DU Wenmin		M			
WEI Bin				C	
HUANG Daoguo	M				
CHEN Ying				M	
WONG Tak Shing	M	C	M	M	M
LUK Chi Cheong	C	M	M		M
YU Jian			M		C

Notes:

C Chairman of relevant Board Committee

M Member of relevant Board Committee

Hong Kong, 4 December 2012