



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 Directors

WANG Chuandong (Chairman)
SHI Shanbo (Chief Executive Officer)
GE Bin (Vice Chairman)
ONG Thiam Kin (Chief Financial Officer)

Non-executive Directors

DU Wenmin
WEI Bin
CHEN Ying
WANG Yan *

Independent Non-executive Directors

WONG Tak Shing
YU Jian
YU Hon To, David
QIN Chaokui

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
GE Bin					
ONG Thiam Kin					M
DU Wenmin		M			
WEI Bin				C	
CHEN Ying				M	
WANG Yan *	M				
WONG Tak Shing	M	C	M	M	M
YU Jian			M		C
YU Hon To, David	C	M			
QIN Chaokui			M		M

Notes:

C Chairman of relevant Board Committee

M Member of relevant Board Committee

* Appointed on 13 August 2014

Hong Kong, 13 August 2014