



**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

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
ONG Thiam Kin					M
DU Wenmin		M			
WEI Bin				C	
HUANG Daoguo	M				
CHEN Ying				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

Hong Kong, 28 December 2012