



元亨燃氣
YUANHENG GAS

YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 332)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Yuan Heng Gas Holdings Limited are set out below.

Executive Directors

Mr. WANG Jianqing (*Chairman and Chief Executive Officer*)

Mr. BAO Jun

Independent Non-Executive Directors

Dr. LEUNG Hoi Ming

Mr. WONG Chi Keung

Mr. Tom XIE

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

Audit Committee

Mr. WONG Chi Keung (*Chairman*)

Dr. LEUNG Hoi Ming

Mr. Tom XIE

Remuneration Committee

Mr. WONG Chi Keung (*Chairman*)

Dr. LEUNG Hoi Ming

Mr. Tom XIE

Nomination Committee

Mr. WONG Chi Keung (*Chairman*)

Dr. LEUNG Hoi Ming

Mr. WANG Jianqing

Hong Kong, 20 September 2021

Note: If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.