



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

Mr. Zhou Jian (Chief Operating Officer)

#### **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,  
24 September 2014

*Note:*

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