



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 Siu Hung Patrick

Ms. LIN Ying

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

Audit Committee

Ms. LIN Ying (Chairman)

Dr. LEUNG Hoi Ming

Mr. WONG Siu Hung Patrick

Remuneration Committee

Mr. BAO Jun (Chairman)

Dr. LEUNG Hoi Ming

Mr. WONG Siu Hung Patrick

Nomination Committee

Dr. LEUNG Hoi Ming (Chairman)

Mr. WANG Jianqing

Ms. LIN Ying

Hong Kong,
1 August 2025

Note:

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