



**CHINA GAS HOLDINGS LIMITED**  
**中國燃氣控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 384)

**List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of China Gas Holdings Limited are set out below.

**Independent Non-executive Chairperson**

Ms. WONG Sin Yue, Cynthia

**Executive Directors**

Mr. LIU Ming Hui (*Managing Director*)

Mr. LEUNG Wing Cheong, Eric

Mr. PANG Yingxue

Mr. ZHU Weiwei

Mr. MA Jinlong

**Non-Executive Directors**

Mr. FENG Zhuozhi

Mr. Jo YAMAGATA

Mr. Premesh Kumar JAIN

Mr. MOON Duk Kyu

Mr. KIM Yong Joong (*alternate to Mr. MOON Duk Kyu*)

**Independent Non-Executive Directors**

Mr. ZHAO Yuhua

Dr. MAO Erwan

The principal committees of the Board are the Remuneration Committee, the Nomination Committee and the Audit Committee.

\* For identification purposes only

The table below sets out the membership information of the Remuneration Committee, the Nomination Committee and the Audit Committee on which each Board member serves.

	<b>Nominations Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>
<b>Ms. WONG Sin Yue, Cynthia</b>	Member	Chairperson	Member
<b>Mr. LIU Ming Hui</b>			
<b>Mr. LEUNG Wing Cheong, Eric</b>	Member		
<b>Mr. PANG Yingxue</b>		Member	
<b>Mr. ZHU Weiwei</b>			
<b>Mr. MA Jinlong</b>	Member		
<b>Mr. FENG Zhuozhi</b>			
<b>Mr. Jo YAMAGATA</b>			
<b>Mr. Premesh Kumar JAIN</b>			
<b>Mr. MOON Duk Kyu</b>			
<b>Mr. ZHAO Yuhua</b>	Member	Member	Chairperson
<b>Dr. MAO Erwan</b>	Chairperson	Member	Member

Hong Kong, 10 September 2012