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CHINA GAS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 384)

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 (*Deputy Managing Director*)

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

Mr. HO Yeung

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

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.

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

Hong Kong, 12 December 2012