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**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 (*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

Ms. Chen Yan Yan

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.

	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Audit Committee</b>
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
Ms. Chen Yan Yan			Member

Hong Kong, 31 December 2012

\* *For identification purpose only*