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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:

Executive Chairman

Mr. LIU Ming Hui (*Managing Director*)

Executive Directors

Mr. LEUNG Wing Cheong, Eric (*Deputy Managing Director*)

Mr. PANG Yingxue

Mr. ZHU Weiwei

Mr. MA Jinlong

Mr. CHEN Xinguo

Mr. HUANG Yong

Mr. ZHOU Si (*Chairman*)

Non-Executive Directors

Mr. Premesh Kumar JAIN

Mr. YU Jeong Joon (*Vice Chairman*)

Mr. KIM Yong Joong (*alternate to Mr. YU Jeong Joon*)

Independent Non-Executive Directors

Mr. ZHAO Yuhua

Dr. MAO Erwan

Ms. WONG Sin Yue, Cynthia

Mr. HO Yeung

Ms. CHEN Yanyan

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

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

	Nomination Committee	Remuneration Committee	Audit Committee
Mr. LIU Ming Hui	Member	Member	
Mr. LEUNG Wing Cheong, Eric			
Mr. PANG Yingxue			
Mr. ZHU Weiwei			
Mr. MA Jinlong	Member		
Mr. CHEN Xinguo			
Mr. HUANG Yong			
Mr. ZHOU Si			
Mr. Premesh Kumar JAIN			
Mr. YU Jeong Joon			
Mr. ZHAO Yuhua	Member	Member	Chairperson
Dr. MAO Erwan	Chairperson	Member	Member
Ms. WONG Sin Yue, Cynthia	Member	Chairperson	Member
Mr. HO Yeung			Member
Ms. CHEN Yanyan			Member

Hong Kong, 23 August 2013

* *For identification purpose only*