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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 Directors

Mr. ZHOU Si (*Chairman*)

Mr. LIU Ming Hui (*Executive Chairman and Managing Director*)

Mr. HUANG Yong

Mr. ZHU Weiwei

Mr. MA Jinlong

Mr. CHEN Xinguo

Ms. LI Ching

Non-Executive Directors

Mr. YU Jeong Joon (*Vice Chairman*)

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

Mr. LIU Mingxing

Mr. Arun Kumar MANCHANDA

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, the Audit Committee and the Corporate Governance and Risk Control Committee.

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

	Nomination Committee	Remuneration Committee	Audit Committee	Corporate Governance and Risk Control Committee
Mr. ZHOU Si				Chairman
Mr. LIU Ming Hui	Member	Member		
Mr. HUANG Yong				
Mr. ZHU Weiwei				
Mr. MA Jinlong	Member			
Mr. CHEN Xinguo				
Ms. LI Ching				
Mr. YU Jeong Joon				Member
Mr. LIU Mingxing				Member
Mr. Arun Kumar MANCHANDA				Member
Mr. ZHAO Yuhua	Member	Member	Chairman	Member
Dr. MAO Erwan	Chairman	Member	Member	Member
Ms. WONG Sin Yue, Cynthia	Member	Chairperson	Member	Vice Chairperson
Mr. HO Yeung			Member	Member
Ms. CHEN Yanyan			Member	Member

Hong Kong, 26 November 2014

* *For identification purpose only*