



**天伦燃气**  
**TIANLUN GAS**

**Tian Lun Gas Holdings Limited**

**天倫燃氣控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1600)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Tian Lun Gas Holdings Limited are set out below.

### **Executive Directors**

Mr. Zhang Yingcen (*Chairman*)

Mr. Xian Zhenyuan (*Chief Executive*)

Mr. Liu Min (*General Manager*)

Ms. Li Tao

### **Non-executive Directors**

Ms. Chen Hong

Mr. Zhang Daoyuan

### **Independent Non-executive Directors**

Mr. Li Liuqing

Ms. Ou Yaqun

Mr. Lei Chunyong

Ms. Zhou Lin

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Zhang Yingcen			Chairman	Member	
Mr. Xian Zhenyuan					Chairman
Mr. Liu Min					Member
Ms. Li Tao					
Ms. Chen Hong					
Mr. Zhang Daoyuan					
Mr. Li Liuqing		Chairman			
Ms. Ou Yaqun				Member	Member
Mr. Lei Chunyong		Member	Member		
Ms. Zhou Lin		Member	Member	Chairman	

Zhengzhou, the PRC, 2 June 2023