



天倫燃气
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 and General Manager*)

Ms. Li Tao

Mr. Xiao Hui

Non-executive Directors

Ms. Chen Hong

Mr. Zhang Daoyuan

Independent Non-executive Directors

Mr. Li Liuqing

Ms. Ou Yaqu

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.

Committee Directors	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Mr. Zhang Yingcen		Chairman	Member	
Mr. Xian Zhenyuan				Chairman
Ms. Li Tao				Member
Mr. Xiao Hui				
Ms. Chen Hong				
Mr. Zhang Daoyuan				
Mr. Li Liuqing	Chairman			
Ms. Ou Yaqu			Member	Member
Mr. Lei Chunyong	Member	Member		
Ms. Zhou Lin	Member	Member	Chairman	

Zhengzhou, the PRC, 10 October 2024