



**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. Xian Zhenyuan (*Chairman, Chief Executive and General Manager*)

Ms. Li Tao

Mr. Xiao Hui

Ms. Zhang Baixuan

### **Non-executive Directors**

Ms. Chen Hong

Mr. Zhang Daoyuan

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

Mr. Li Liuqing

Mr. Lei Chunyong

Ms. Zhou Lin

Ms. Tao Xiaohui

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

<b>Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Environmental, Social and Governance Committee</b>
Mr. Xian Zhenyuan		Chairman		
Ms. Li Tao				Chairperson
Mr. Xiao Hui			Member	Member
Ms. Zhang Baixuan				
Ms. Chen Hong				
Mr. Zhang Daoyuan				
Mr. Li Liuqing	Chairman		Member	
Mr. Lei Chunyong	Member	Member		
Ms. Zhou Lin	Member	Member	Chairman	
Ms. Tao Xiaohui				Member

Zhengzhou, the PRC, 25 April 2025