



China Tian Lun Gas Holdings Limited
中國天倫燃氣控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock code: 01600)

List of Directors and their Role and Function

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

Chairman and Executive Director

Mr. Zhang Yingcen

Executive Directors

Mr. Xian Zhenyuan

Mr. Feng Yi

Mr. Sun Heng

Non-executive Directors

Mr. Zhang Daoyuan

Independent Non-executive Directors

Mr. Chang Zongxian

Ms. Zhao Jun

Mr. Zhang Jiaming

Mr. Li Liuqing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhang Yingcen			Chairman	Member
Mr. Xian Zhenyuan				
Mr. Feng Yi				
Mr. Sun Heng				
Mr. Zhang Daoyuan				
Mr. Chang Zongxian		Member	Member	
Ms. Zhao Jun		Member	Member	Chairman
Mr. Zhang Jiaming				Member
Mr. Li Liuqing		Chairman		

Hong Kong, 30 March 2012