



天伦燃气
TIANLUN GAS

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, Executive Director

Mr. Zhang Yingcen

Executive Directors

Mr. Xian Zhenyuan

Mr. Feng Yi

Mr. Sun Heng

Mr. Hu Xiaoming

Ms. Li Tao

Non-executive Directors

Mr. Zhang Daoyuan

Independent Non-executive Directors

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. Hu Xiaoming			
Ms. Li Tao			
Mr. Zhang Daoyuan			
Ms. Zhao Jun	Member	Member	Chairman
Mr. Zhang Jiaming	Member	Member	Member
Mr. Li Liuqing	Chairman		

Hong Kong, 30 May 2012