



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

**Chairman, Executive Director**

Mr. Zhang Yingcen

**Chief Executive, Executive Director**

Mr. Xian Zhenyuan

**Executive Directors**

Mr. Feng Yi

Mr. Sun Heng

Ms. Li Tao

**Non-executive Director**

Mr. Wang Jiansheng

**Independent Non-executive Directors**

Mr. Li Liuqing

Mr. Yeung Yui Yuen Michael

Ms. Zhao Jun

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Zhang Yingcen			Chairman	Member
Mr. Xian Zhenyuan				
Mr. Feng Yi				
Mr. Sun Heng				
Ms. Li Tao				
Mr. Wang Jiansheng				
Mr. Li Liuqing		Chairman		
Mr. Yeung Yui Yuen Michael		Member	Member	Member
Ms. Zhao Jun		Member	Member	Chairman

Zhengzhou, the PRC, 27 November 2017