



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.

Executive Directors

Mr. Zhang Yingcen (*Chairman*)

Mr. Xian Zhenyuan (*Chief Executive*)

Mr. Liu Min (*General Manager*)

Ms. Li Tao

Independent Non-executive Directors

Mr. Liu Jin

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.

Committee	Audit Committee	Nomination Committee	Remuneration Committee
Director			
Mr. Zhang Yingcen		Chairman	Member
Mr. Xian Zhenyuan			
Mr. Liu Min			
Ms. Li Tao			
Mr. Liu Jin			
Mr. Li Liuqing	Chairman		
Mr. Yeung Yui Yuen Michael	Member	Member	Member
Ms. Zhao Jun	Member	Member	Chairman