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**SINO GAS HOLDINGS GROUP LIMITED**

**中油潔能控股集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1759)**

**LIST OF DIRECTORS AND  
THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors of Sino Gas Holdings Group Limited are set out below:

**EXECUTIVE DIRECTORS**

Mr. Ji Guang (*Chairman*)

Ms. Ji Ling (*Vice-Chairman and Chief Executive Officer*)

Mr. Zhou Feng

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Sheng Yuhong

Mr. Wang Zhonghua

Dr. Zheng Jian Peng

There are three committees established under the Board, namely, audit committee, remuneration committee and nomination committee. The membership of these committees on which relevant director serves are set out below:

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Sheng Yuhong	M	M	C
Mr. Wang Zhonghua	M	C	M
Dr. Zheng Jian Peng	C	M	M

*Notes:*

C — Chairman of the relevant board committee

M — Member of the relevant board committee

Hong Kong,

17 January 2025