



**中裕燃氣控股有限公司**  
**ZHONGYU GAS HOLDINGS LIMITED**

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

**(Stock Code: 3633)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “Board”) of Zhongyu Gas Holdings Limited are set out below:-

**EXECUTIVE DIRECTORS**

Mr. Wang Wenliang (*Chairman and Joint Managing Director*)

Mr. Lui Siu Keung (*Joint Managing Director*)

Mr. Lu Zhaoheng

**NON-EXECUTIVE DIRECTOR**

Mr. Xu Yongxuan (*Vice Chairman*)

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Li Chunyan

Dr. Luo Yongtai

Mr. Hung, Randy King Kuen

There are 3 Board committees. The membership information of each committee is set out below:-

**AUDIT COMMITTEE**

Mr. Li Chunyan (*Chairman of committee*)

Dr. Luo Yongtai

Mr. Hung, Randy King Kuen

**REMUNERATION COMMITTEE**

Mr. Li Chunyan (*Chairman of committee*)

Dr. Luo Yongtai

Mr. Hung, Randy King Kuen

**NOMINATION COMMITTEE**

Mr. Li Chunyan (*Chairman of committee*)

Dr. Luo Yongtai

Mr. Hung, Randy King Kuen

Hong Kong, 3 October 2012