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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 and Chief Executive Officer*)

Ms. Ji Ling (*Vice-Chairman*)

Ms. Cui Meijian

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:

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
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,

27 December 2018