



元亨燃氣  
YUANHENG GAS

## YUAN HENG GAS HOLDINGS LIMITED

元亨燃氣控股有限公司

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 332)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of Yuan Heng Gas Holdings Limited are set out below.

#### **Executive Directors**

Mr. WANG Jianqing (Chairman and Chief Executive Officer)

Mr. BAO Jun

#### **Independent Non-Executive Directors**

Dr. LEUNG Hoi Ming

Dr. WONG Siu Hung Patrick

Ms. LIN Ying

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below.

#### **Audit Committee**

Ms. LIN Ying (Chairman)

Dr. LEUNG Hoi Ming

Dr. WONG Siu Hung Patrick

#### **Remuneration Committee**

Dr. WONG Siu Hung Patrick (Chairman)

Mr. BAO Jun

Dr. LEUNG Hoi Ming

#### **Nomination Committee**

Dr. LEUNG Hoi Ming (Chairman)

Mr. WANG Jianqing

Ms. LIN Ying

Hong Kong,  
25 March 2026

*Note:*

*If there is any inconsistency between the English and Chinese versions of this document, the English version shall prevail.*