



# BEIJING GAS BLUE SKY HOLDINGS LIMITED

## 北京燃氣藍天控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

(the “Company”)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 28 October 2024, the members of the board of directors (the “**Board**”) of the Company are set out below:

#### Executive Directors

Mr. Li Weiqi (*Chairman of the Board*)  
Mr. Wu Haipeng (*Chief Executive Officer*)  
Mr. Li Xianning (*Chief Financial Officer*)  
Mr. Yeung Shek Hin

#### Non-executive Director

Mr. Gao Ping

#### Independent Non-executive Directors

Mr. Cui Yulei  
Ms. Hsu Wai Man Helen  
Mr. Xu Jianwen

The Board has established 4 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Compliance Committee</b>
Mr. Li Weiqi		C		
Mr. Wu Haipeng				
Mr. Li Xianning				
Mr. Yeung Shek Hin				M
Mr. Gao Ping				
Mr. Cui Yulei	M	M	C	M
Ms. Hsu Wai Man Helen	C	M	M	C
Mr. Xu Jianwen	M	M	M	M

Notes:

C = Chairman of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

28 October 2024