



Beijing Gas Blue Sky Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 6828)

(the “Company”)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Cheng Ming Kit (*Co-chairman of the Board and Chief Executive Officer*)

Mr. Sze Chun Lee

Mr. Hung Tao

Mr. Li Weiqi

Non-executive Director

Mr. Zhi Xiaoye (*Co-chairman of the Board*)

Independent Non-executive Directors

Mr. Lim Siang Kai

Mr. Wee Piew

Mr. Ma Arthur On-hing

Mr. Pang Siu Yin

The Board has established 3 standing Board Committees. The table below provides membership information of these Board Committees on which certain Board members serve:

Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Director			
Mr. Cheng Ming Kit		M	
Mr. Sze Chun Lee			
Mr. Hung Tao			
Mr. Li Weiqi			
Mr. Zhi Xiaoye			
Mr. Lim Siang Kai	C	M	M
Mr. Wee Piew	M	M	M
Mr. Ma Arthur On-hing	M	C	C
Mr. Pang Siu Yin	M	M	M

Notes: C = Chairman of the relevant Board Committee(s)

M = Member of the relevant Board Committee(s)

Hong Kong, 12 October 2018