

# TL Natural Gas Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8536)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of TL Natural Gas Holdings Limited (the “**Company**”) are set out below:

### Executive Directors

LIU Yong Cheng (*Chairman of the Board and chief executive officer of the Company*)

LIU Yong Qiang

LIU Chunde

### Independent non-executive Directors

LI Wai Kwan

LUO Hongru

ZENG Li

There are three Board committees. The table below provides the membership information of these committees on which the Board members serve.

	<b>Audit and risk management committee</b>	<b>Remuneration committee</b>	<b>Nomination committee</b>
LIU Yong Cheng		M	C
LIU Yong Qiang			
LIU Chunde			
LI Wai Kwan	C	M	M
LUO Hongru	M	C	
ZENG Li	M		M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 April 2021