

# China CBM Group Company Limited

## 中國煤層氣集團有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8270)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of China CBM Group Company Limited are set out below.

#### Executive Directors

Mr. Wang Zhong Sheng (*Chairman*)

Mr. Chang Jian

#### Non-executive Directors

Mr. Wang Chen

Mr. Liang Feng

#### Independent Non-executive Directors

Mr. Lau Chun Pong

Mr. Xu Yuan Jian

Mr. Wang Zhi He

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

<b>Director</b>	<b>Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Wang Zhong Sheng				
Mr. Chang Jian				
Mr. Wang Chen				
Mr. Liang Feng				
Mr. Lau Chun Pong		Chairman	Member	Chairman
Mr. Xu Yuan Jian		Member	Member	Member
Mr. Wang Zhi He		Member	Chairman	Member

Hong Kong, 30 June 2020