

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: 08270)

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.

Chairman and Executive Director

Mr. Wang Zhong Sheng

Executive Directors

Mr. Shi Liang

Mr. Fu Shou Gang

Independent Non-executive Directors

Mr. Luo Wei Kun

Ms. Pang Yuk Fong

Mr. Wang Zhi He

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

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Zhong Sheng			
Mr. Shi Liang			
Mr. Fu Shou Gang			
Mr. Luo Wei Kun	Member	Member	Member
Ms. Pang Yuk Fong	Chairman	Member	Chairman
Mr. Wang Zhi He	Member	Chairman	Member

Hong Kong, 22 July 2014