

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. Tan Ye Kai, Byron
Mr. Wang Chen
Mr. Leung Chi Ho

Non-executive Director

Ms. Li Siliang

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.

Director	Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Zhong Sheng				
Mr. Tan Ye Kai, Byron				
Mr. Wang Chen				
Mr. Leung Chi Ho				
Ms. Li Siliang			Member	
Mr. Lau Chun Pong	Chairman	Member	Chairman	
Mr. Xu Yuan Jian	Member	Member	Member	
Mr. Wang Zhi He	Member	Chairman	Member	

Hong Kong, 13 February 2026