

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