

China Leason CBM & Shale Gas Group Company Limited 中國聯盛煤層氣頁岩氣產業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8270)

(“Company”)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Chairman and Executive Director

Mr. Wang Zhong Sheng

Executive Directors

Mr. Shi Liang

Mr. Zhang Qing Lin

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	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Wang Zhong Sheng				
Mr. Shi Liang				
Mr. Zhang Qing Lin				
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, 26 November 2012