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中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Company's board of directors (the "**Board**") are set out below:

Executive Directors

Liu Gui Feng (Chairlady)

Yu Jiyuan (Vice Chairman & Chief Executive Officer)

Lin Qing Yu

Chen Junyan

Li Songtao

Non-executive Director

Yu Zhibo

Independent Non-executive Directors

Zhong Bifeng

Yang Yuyan

Pang Jun

Board Committees

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Yang Yuyan (Chairlady)

Zhong Bifeng

Pang Jun

Remuneration Committee

Zhong Bifeng (Chairlady)

Yu Jiyuan

Yang Yuyan

Nomination Committee

Pang Jun (Chairman)

Yu Jiyuan

Zhong Bifeng

Hong Kong, 21 September 2020

* *for identification purposes only*