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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

Yu Jiyuan (Chairman & Chief Executive Officer)

Lin Qing Yu

Chen Junyan

Li Songtao

Yang Yuyan

Sun Xiaoze

Non-executive Directors

Yu Zhibo (Vice Chairman)

Zheng Ye

Independent Non-executive Directors

Zhong Bifeng

Pang Jun

Huang Qingwei

Shen Shigang

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

Huang Qingwei (Chairlady)

Zhong Bifeng

Pang Jun

Remuneration Committee

Zhong Bifeng (Chairlady)

Yu Jiyuan

Shen Shigang

Nomination Committee

Pang Jun (Chairman)

Yu Jiyuan

Zhong Bifeng

Hong Kong, 6 August 2021

* *for identification purposes only*