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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)

Yu Zhibo (Vice Chairman)

Yang Yuyan

Sun Xiaoze

Jin Ailong

Non-executive Directors

Lin Qing Yu

Chen Junyan

Zheng Ye

Independent Non-executive Directors

Zhong Bifeng

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

Shen Shigang

Remuneration Committee

Zhong Bifeng (Chairlady)

Yu Jiyuan

Shen Shigang

Nomination Committee

Shen Shigang (Chairman)

Yu Jiyuan

Zhong Bifeng

Hong Kong, 3 September 2024

* *for identification purposes only*