



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 board of directors (the “**Board**”) of CHK Oil Limited are set out below:

### **Executive Directors**

Yu Zhibo (Chairman)

Jin Ailong (Chief Executive Officer)

Yang Yuyan

Sun Xiaoze

### **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 Zhibo  
Shen Shigang

### **Nomination Committee**

Shen Shigang (Chairman)  
Yu Zhibo  
Zhong Bifeng

Hong Kong, 4 October 2024

\* *For identification purpose only*