



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

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, 2 December 2024

* *For identification purpose only*