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東方明珠石油有限公司\*  
**Pearl Oriental Oil Limited**

(formerly known as "Pearl Oriental Innovation Limited")

(the "Company")

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS  
AND  
FORMATION OF NOMINATION COMMITTEE**

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

**Executive Director**

Mr. Wong Yuk Kwan (alias: Wong Kwan) (Chairman)

Dr. Lew Mon Hung (Deputy Chairman)

Mr. Cheung Kwok Yu

**Non-executive Directors**

Mr. Baiseitov Bakhytbek (Deputy Chairman)

Mr. Chen Ping

**Independent Non-executive Directors**

Mr. Wang Tong Sai

Mr. Yu Jianmeng

Mr. Lam Ka Wai, Graham

**Board Committees**

A nomination committee has been established and there are altogether three Board committees, the table below provides the current membership information of these committees on which each Board member serves.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Kwan				C
Dr. Lew Mon Hung				
Mr. Cheung Kwok Yu				
Mr. Baiseitov Bakhytbek				
Mr. Chen Ping				
Mr. Lam Ka Wai, Graham		C	C	M
Mr. Yu Jianmeng		M	M	M
Mr. Wang Tong Sai		M	M	M

*Notes:*

*C: Chairman of the relevant Board committee*

*M: Member of the relevant Board committee*

Hong Kong, 30 March 2012

*\* For identification purposes only*