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

(the "Company")

(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

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

Mr. Wong Hiu Tung

Mr. Zhou Li Yang

Independent Non-executive Directors

Mr. Lam Kwan

Mr. Chan Kwan Pak

Ms. Yuen Sau Ying, Christine

Board Committees

The table below provides the current membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Kwan			C
Mr. Wong Hiu Tung			
Mr. Zhou Li Yang			
Mr. Lam Kwan	C	C	M
Mr. Chan Kwan Pak	M	M	M
Ms. Yuen Sau Ying, Christine	M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 6 August 2015

* For identification purposes only