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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

Ms. Fan Amy Lizhen (Chairlady)

Mr. Wong Hiu Tung

Mr. Liu Ju

Mr. Tang Yau Sing

Mr. Cheung Kam Shing, Terry

Independent Non-executive Directors

Mr. Lam Kwan

Mr. Chan Kwan Pak

Board Committees

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Fan Amy Lizhen				C
Mr. Wong Hiu Tung				
Mr. Liu Ju				
Mr. Tang Yau Sing				
Mr. Cheung Kam Shing, Terry				
Mr. Lam Kwan		C	C	M
Mr. Chan Kwan Pak		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 16 May 2017

** For identification purposes only*