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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. Cheung Kam Shing, Terry  
Mr. Tang Yau Sing  
Mr. Cheung Ka Chun, David

**Independent Non-executive Directors**

Mr. Lam Kwan  
Mr. Chan Kwan Pak  
Mr. Wang Jing Ting  
Mr. Koo Lueng Bong  
Mr. Chau Wing Man

**Board Committees**

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Fan Amy Lizhen				C
Mr. Cheung Kam Shing, Terry			M	
Mr. Tang Yau Sing			M	M
Mr. Lam Kwan		M	M	M
Mr. Chan Kwan Pak		M	M	M
Mr. Wang Jing Ting		M	M	M
Mr. Koo Lueng Bong		M	C	M
Mr. Chau Wing Man		C	M	M

*Notes:*

*C: Chairman of the relevant Board Committee*

*M: Member of the relevant Board Committee*

Hong Kong, 16 August 2017

*\* For identification purposes only*