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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. 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 Luen Bong
Mr. Chau Wing Man

Board Committees

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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 Luen 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, 24 August 2017

** For identification purposes only*