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

(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

Liu Gui Feng (Chairlady)

Fan Amy Lizhen (Vice Chairlady)

Cheung Kam Shing, Terry

Tang Yau Sing

Lin Qing Yu

Independent Non-executive Directors

Xing Yong

Shi Wen Jiang

Chen Zhong Min

Jiang Cai Yi

Zhang Yue Yang

He Jun

Chen Xue Hui

Hu Jing

Lyu Jia Lian

Board Committees

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

* *For identification purposes only*

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Liu Gui Feng			M	C
Fan Amy Lizhen			M	M
Cheung Kam Shing, Terry			M	M
Tang Yau Sing			M	
Lin Qing Yu				
Xing Yong		M	M	M
Shi Wen Jiang		M	M	M
Chen Zhong Min		M	M	M
Jiang Cai Yi		M	M	M
Zhang Yue Yang		M	M	M
He Jun		M	M	M
Chen Xue Hui		C	M	M
Hu Jing		M	C	M
Lyu Jia Lian		M	M	M

Notes:

C: Chairlady of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 18 June 2019