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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*)

Cheung Kam Shing, Terry

Tang Yau Sing

Lin Qing Yu

Chen Junyan

Yu Jiyuan

Yun Guangrui

Board Committees

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

(no Board members appointed temporarily)

Remuneration Committee

Liu Gui Feng

Cheung Kam Shing, Terry

Tang Yau Sing

Nomination Committee

Liu Gui Feng (*Chairlady*)

Cheung Kam Shing, Terry

Hong Kong, 15 July 2019

* *For identification purpose only*