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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)
Chen Bin (Chief Executive Officer)
Cheung Kam Shing, Terry
Tang Yau Sing
Lin Qing Yu
Chen Junyan
Yu Jiyuan
Yun Guangrui

Independent Non-executive Directors

Cao Wei
Xu Guoqiang
Zhong Bifeng

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

Cao Wei
Xu Guoqiang
Zhong Bifeng

Remuneration Committee

Zhong Bifeng (Chairlady)

Chen Bin

Xu Guoqiang

Nomination Committee

Cao Wei (Chairman)

Yu Jiyuan

Xu Guoqiang

Hong Kong, 14 August 2019

* *for identification purposes only*