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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)

Lin Qing Yu

Chen Junyan

Yu Jiyuan

Yun Guangrui

**Independent Non-executive Directors**

Cao Wei

Xu Guoqiang

Zhong Bifeng

Li Songtao

**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**

Li Songtao (Chairman)

Cao Wei

Xu Guoqiang

**Remuneration Committee**

Zhong Bifeng (Chairlady)

Chen Bin

Xu Guoqiang

**Nomination Committee**

Cao Wei (Chairman)

Yu Jiyuan

Xu Guoqiang

Hong Kong, 2 October 2019

\* *for identification purposes only*