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中油港燃能源集團控股有限公司

CHINA OIL GANGRAN ENERGY GROUP HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 8132

(formerly known as Fairson Holdings Limited)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Oil Gangran Energy Group Holdings Limited are set out below:–

Executive Directors

Mr. Yeung Shing Wai
Mr. Ho Chun Kit Gregory
Mr. Chan Lung Ming

Non-Executive Directors

Mr. Tse Yee Hin, Tony

Independent Non-Executive Directors

Ms. Eugenia Yang
Mr. Ng Ka Chung
Mr. Lau Sung Tat, Vincent

The Board has established an audit committee, a remuneration committee and a nomination committee (collectively the “**Committees**”). The membership information of the Committees on which each Board member serves are set out below:–

Audit Committee

Mr. Lau Sung Tat, Vincent (*Chairman*)
Ms. Eugenia Yang
Mr. Ng Ka Chung

Remuneration Committee

Mr. Lau Sung Tat, Vincent (*Chairman*)
Mr. Chan Lung Ming
Ms. Eugenia Yang

Nomination Committee

Mr. Chan Lung Ming (*Chairman*)
Mr. Lau Sung Tat, Vincent
Ms. Eugenia Yang

Hong Kong, 20 August 2014