

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

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. Zou Donghai (*Chairman*)

Mr. Rong Changjun (*Vice Chairman*)

Mr. Zhang Xueming

Mr. Ho Chun Kit Gregory

Mr. Chan Lung Ming

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

Ms. Eugenia Yang (*Chairman*)

Mr. Lau Sung Tat, Vincent

Mr. Chan Lung Ming

Hong Kong, 10 November 2015