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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

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of the 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 Wenrong

Dr. Zheng Jian Peng

Mr. Yuan Beisheng

Ms. Hui Sai Ha

Independent Non-Executive Directors

Mr. Lau Sung Tat, Vincent

Mr. Tam Kim Fung

Mr. Qin Shihui

Mr. He Wen

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*)

Mr. Tam Kim Fung

Mr. Qin Shihui

Remuneration Committee

Mr. Lau Sung Tat, Vincent (*Chairman*)

Dr. Zheng Jian Peng

Mr. Tam Kim Fung

Nomination Committee

Mr. Qin Shihui (*Chairman*)

Mr. Lau Sung Tat, Vincent

Mr. Tam Kim Fung

Hong Kong, 22 February 2019