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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. Sun Jiusheng (*Vice Chairman*)

Mr. Yeung Shing Wai

Mr. Cheung Yip Sang

Mr. Li Dewen

Mr. Ma Shenyuan

Non-Executive Director

Mr. Leung Wing Cheong Eric (*Chairman*)

Independent Non-Executive Directors

Mr. Chu Kin Ming

Mr. Lim Haw Kuang

Mr. Lui Ho Ming Paul

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. Chu Kin Ming (*Chairman*)

Mr. Lim Haw Kuang

Mr. Lui Ho Ming Paul

Remuneration Committee

Mr. Lim Haw Kuang (*Chairman*)

Mr. Chu Kin Ming

Mr. Lui Ho Ming Paul

Nomination Committee

Mr. Chu Kin Ming (*Chairman*)

Mr. Lim Haw Kuang

Mr. Lui Ho Ming Paul

Hong Kong, 4 October 2021