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

Executive Directors

Mr. Zou Donghai (*Chairman*)

Mr. Rong Changjun

Mr. Zhang Xueming

Mr. Ho Chun Kit Gregory

Mr. Chan Lung Ming

Non-Executive Director

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, 1 December 2014