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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 Xueming  
Dr. Ho Chun Kit Gregory  
Dr. Zheng Jian Peng

#### *Non-Executive Directors*

Mr. Chan Shiu Man  
Mr. Hua Xujie

#### *Independent Non-Executive Directors*

Ms. Eugenia Yang  
Mr. Chan Ying Kay  
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. Chan Ying Kay

#### *Remuneration Committee*

Mr. Lau Sung Tat, Vincent (*Chairman*)  
Ms. Eugenia Yang  
Mr. Chan Ying Kay

#### *Nomination Committee*

Ms. Eugenia Yang (*Chairlady*)  
Mr. Lau Sung Tat, Vincent  
Mr. Chan Ying Kay  
Mr. Hua Xujie

Hong Kong, 7 August 2017