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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
Mr. Sun Dexin

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, 24 October 2017