

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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. Qin Shihui

Mr. He Wen

Mr. Clay Huen

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. Qin Shihui

Mr. He Wen

Remuneration Committee

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

Dr. Zheng Jian Peng

Mr. He Wen

Nomination Committee

Mr. Qin Shihui (*Chairman*)

Mr. Lau Sung Tat, Vincent

Mr. He Wen

Hong Kong, 24 May 2019