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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. Zhang Wenrong

Mr. Yuan Beisheng

Mr. Yeung Shing Wai

Mr. Chen Tian Gang

Mr. Li Shu Wang

Mr. Zhang Shao Wu

Independent Non-Executive Directors

Mr. Chu Kin Ming

Mr. Chiam Tat Yiu

Mr. Chan Wai Cheung Admiral

Mr. Cha Ho Wa

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. Chiam Tat Yiu
Mr. Chan Wai Cheung Admiral

Remuneration Committee

Mr. Chiam Tat Yiu (*Chairman*)
Mr. Chu Kin Ming
Mr. Chan Wai Cheung Admiral
Mr. Cha Ho Wa

Nomination Committee

Mr. Chu Kin Ming (*Chairman*)
Mr. Chiam Tat Yiu
Mr. Chan Wai Cheung Admiral
Mr. Cha Ho Wa

Hong Kong, 5 July 2021