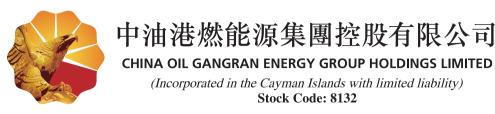
Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance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



## 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. Sun Jiusheng (Vice Chairman) Mr. Yeung Shing Wai Mr. Cheung Yip Sang Mr. Li Dewen Mr. Ma Shenyuan

*Non-Executive Director* Mr. Leung Wing Cheong Eric (*Chairman*)

Independent Non-Executive Directors Mr. Chu Kin Ming Mr. Lim Haw Kuang Mr. Lui Ho Ming Paul

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. Lim Haw Kuang Mr. Lui Ho Ming Paul

Remuneration Committee Mr. Lim Haw Kuang (Chairman) Mr. Chu Kin Ming Mr. Lui Ho Ming Paul

Nomination Committee Mr. Chu Kin Ming (Chairman) Mr. Lim Haw Kuang Mr. Lui Ho Ming Paul

Hong Kong, 4 October 2021