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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 Wenrong

Dr. Ho Chun Kit Gregory

Dr. Zheng Jian Peng

Mr. Yuan Beisheng

Ms. Hui Sai Ha

### *Independent Non-Executive Directors*

Mr. Lau Sung Tat, Vincent

Mr. Tam Kim Fung

Mr. Qin Shihui

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. Tam Kim Fung

Mr. Qin Shihui

*Remuneration Committee*

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

Dr. Zheng Jian Peng

Mr. Tam Kim Fung

*Nomination Committee*

Mr. Qin Shihui (*Chairman*)

Mr. Lau Sung Tat, Vincent

Mr. Tam Kim Fung

Hong Kong, 22 November 2018