

*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**

*(Provisional Liquidators Appointed)*

*(For Restructuring Purposes)*

*(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. Rong Changjun (*Vice Chairman*)

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, 7 December 2020