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上海棟華石油化工有限公司
SHANGHAI TONVA PETROCHEMICAL CO., LTD.*

(a joint stock company established in the People's Republic of China with limited liability)
 (Stock code: 8251)

List of Directors and their Roles and Functions

The members of the Board of Directors (the “Board”) of Shanghai Tonva Petrochemical Co., Ltd. are set out below:

Executive Directors

Mr. Qian Wenhua (*Chairman and Chief Executive Officer*)
 Mr. Lu Yong
 Mr. Zhang Jinhua
 Mr. Li Hongyuan

Non-executive Directors

Mr. Chan Cheuk Wing Andy

Independent Non-executive Directors

Mr. Chung Cheuk Ming
 Mr. Zhu Shengfu
 Ms. Ye Mingzhu

Three committees have been set up under the Board. The table below provides membership information of these committees on which each Board member serves:

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Qian Wenhua			C
Mr. Lu Yong			
Mr. Jin Xiaohua			
Mr. Mo Luojiang			
Mr. Zhang Jinhua			
Mr. Li Hongyuan			
Mr. Chan Cheuk Wing Andy	M		
Mr. Hsu Chun-min			
Mr. Chung Cheuk Ming	C	C	M
Mr. Zhu Shengfu	M	M	M
Ms. Ye Mingzhu	M	M	M

Notes:

C Chairman of the relevant Board committees
 M Member of the relevant Board committees

Shanghai, 15 June 2012

* For identification purposes only

As at the date of this announcement, the Board comprises 4 executive directors: Qian Wenhua, Lu Yong, Zhang Jinhua, and Li Hongyuan; 1 non-executive director: Chan Cheuk Wing Andy; and 3 independent non-executive directors: Chung Cheuk Ming, Zhu Shengfu and Ye Mingzhu.

This announcement, for which the directors of Shanghai Tonva Petrochemical Co., Ltd. collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of Shanghai Tonva Petrochemical Co., Ltd., having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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