



RPC 瑞豐石化

Ruifeng Petroleum Chemical Holdings Limited
瑞豐石化控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8096)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 1 July 2014, the members of the board (the “**Board**”) of directors (the “**Directors**”) of Ruifeng Petroleum Chemical Holdings Limited will be as set out below.

Executive Directors:

Mr. Chan Wai Lun, Anthony (*Chairman*)

Mr. Yue Wai Keung (*Chief Executive Officer*)

Non-executive Director:

Mr. Chan Kwan Pak

Independent non-executive Directors:

Dr. Chen Tzyh-Trong

Dr. Lee Chung Mong

Dr. Lam Lee G.

There are 3 Board committees. The table below provides membership information of these committees on which each respective Director serves:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Wai Lun, Anthony				C
Mr. Yue Wai Keung				
Mr. Chan Kwan Pak				
Dr. Chen Tzyh-Trong		M	C	
Dr. Lee Chung Mong		M	M	M
Dr. Lam Lee G.		C	M	M

Notes :

C = Chairman of the relevant Board Committee

M = Member of the relevant Board Committee

Hong Kong, 30 June 2014