



# 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

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ruifeng Petroleum Chemical Holdings Limited are 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

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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

*Notes :*

*C = Chairman of the relevant Board Committee*

*M = Member of the relevant Board Committee*

Hong Kong, 30 March 2015