



**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

Dr. Dr. Leung Shiu Ki, Albert

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
Dr. Leung Shiu Ki, Albert		C	M	M

Notes :

C = Chairman of the relevant Board Committee

M = Member of the relevant Board Committee

Hong Kong, 26 June 2015