



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. Yue Wai Keung (*Chief Executive Officer*)

Mr. Chen Xiaohua

Mr. Lee Yiu Tung

Mr. Li Zongnan

Independent non-executive Directors:

Mr. Yip Man Ki

Mr. Tung Man Kit

Mr. Au Yeung Yu Ching

Board Committee

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

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yue Wai Keung				
Mr. Chen Xiaohua				
Mr. Lee Yiu Tung			Member	
Mr. Li Zongnan				
Mr. Yip Man Ki		Member	Chairman	Member
Mr. Tung Man Kit		Member	Member	Chairman
Mr. Au Yeung Yu Ching		Chairman		Member

Hong Kong, 26 October 2015