



BRIGHTOIL PETROLEUM (HOLDINGS) LIMITED
光滙石油（控股）有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 933)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“**Board**”) of Brightoil Petroleum (Holdings) Limited are set out below:

Executive Directors:

Mr. Tang Bo
Mr. Tan Yih Lin

Non-executive Director:

Mr. Dai Zhujiang

Independent Non-executive Directors:

Mr. Lau Hon Chuen
Professor Chang Hsin Kang
Mr. Kwong Chan Lam

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

| Director | Audit Committee | Remuneration Committee | Nomination Committee |
|---------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Tan Yih Lin | - | M | M |
| Mr. Lau Hon Chuen | M | M | C |
| Professor Chang Hsin Kang | M | C | M |
| Mr. Kwong Chan Lam | C | M | M |

Notes:

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

Hong Kong, 16 April 2019

**For identification purpose only*