



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 (Chairman)

Mr. Xie Wenyan

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. Tang Bo	-	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, 30 May 2019

**For identification purposes only*