

Petro-king

百勤油服

PETRO-KING OILFIELD SERVICES LIMITED

百勤油田服務有限公司

(Incorporated in the British Virgin Islands with limited liability)

(Stock Code: 2178)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Petro-king Oilfield Services Limited are set out below:

Executive Directors	Non-executive Directors	Independent non-executive Directors
Mr. Zhao Jindong	Mr. Wang Jinlong	Mr. Leung Lin Cheong
Mr. Huang Yu	Mr. Wong Shiu Kee	Mr. Tong Hin Wor
		Mr. Xin Junhe

Four committees are established under the Board. The composition of these committees on which each Board member serves is as follows:

AUDIT COMMITTEE:

Mr. Leung Lin Cheong (*Chairman*)

Mr. Tong Hin Wor

Mr. Xin Junhe

REMUNERATION COMMITTEE:

Mr. Xin Junhe (*Chairman*)

Mr. Wang Jinlong

Mr. Leung Lin Cheong

Mr. Tong Hin Wor

NOMINATION COMMITTEE:

Mr. Wang Jinlong (*Chairman*)

Mr. Leung Lin Cheong

Mr. Tong Hin Wor

Mr. Xin Junhe

SANCTION OVERSIGHT COMMITTEE:

Mr. Leung Lin Cheong (*Chairman*)

Mr. Wang Jinlong

Mr. Xin Junhe

Hong Kong, 1 January 2022