

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. Huang Yu | Mr. Wang Jinlong Mr. Wong Shiu Kee | Mr. Leung Lin Cheong Mr. Xin Junhe Mr. Zhang Dawei |

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. Xin Junhe
Mr. Zhang Dawei

REMUNERATION COMMITTEE:

Mr. Xin Junhe (*Chairman*)
Mr. Wang Jinlong
Mr. Leung Lin Cheong
Mr. Zhang Dawei

NOMINATION COMMITTEE:

Mr. Wang Jinlong (*Chairman*)
Mr. Leung Lin Cheong
Mr. Xin Junhe
Mr. Zhang Dawei

SANCTION OVERSIGHT COMMITTEE:

Mr. Leung Lin Cheong (*Chairman*)
Mr. Wang Jinlong
Mr. Xin Junhe

Hong Kong, 30 June 2022