



中國油氣控股有限公司

SINO OIL AND GAS HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 702)

List of Directors and their Role and Function

The members of the board of directors (the “**Board**”) of Sino Oil and Gas Holdings Limited are set out below.

Executive Directors

Dr. Dai Xiaobing (*Chairman and Chief Executive Officer*)

Mr. Wan Tze Fan Terence

Non-executive Director

Mr. King Hap Lee

Mr. Huang Shaowu

Mr. Tsang Hing Bun

Ms. Wong Kai Ling

Independent Non-executive Directors

Dr. Wang Yanbin

Dr. Dang Weihua

Mr. Wan Man Wah

There are 3 Board committees. The membership information of each committee is set out below.

Audit Committee

Dr. Wang Yanbin

Dr. Dang Weihua

Mr. Wan Man Wah (*Chairman*)

Remuneration Committee

Dr. Dai Xiaobing

Dr. Dang Weihua

Mr. Wan Man Wah (*Chairman*)

Nomination Committee

Dr. Dai Xiaobing (*Chairman*)

Dr. Dang Weihua

Mr. Wan Man Wah

Hong Kong, 31 March 2023