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**中港石油有限公司\***

**CHK OIL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

## **LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the Company's board of directors (the "**Board**") are set out below:

### **Executive Directors**

Yu Jiyuan (Chairman & Chief Executive Officer)

Yu Zhibo (Vice Chairman)

Yang Yuyan

Sun Xiaoze

Jin Ailong

### **Non-executive Directors**

Lin Qing Yu

Chen Junyan

Zheng Ye

### **Independent Non-executive Directors**

Zhong Bifeng

Huang Qingwei

Shen Shigang

## **BOARD COMMITTEES**

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

### **Audit Committee**

Huang Qingwei (Chairlady)

Zhong Bifeng

Shen Shigang

### **Remuneration Committee**

Zhong Bifeng (Chairlady)

Yu Jiyuan

Shen Shigang

### **Nomination Committee**

Shen Shigang (Chairman)

Yu Jiyuan

Zhong Bifeng

Hong Kong, 17 April 2023

\* *for identification purposes only*