



中油燃氣集團有限公司*

CHINA OIL AND GAS GROUP LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 603)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of China Oil And Gas Group Limited are set out below:

Executive Directors

Mr. XU Tie-liang (*Chairman and Chief Executive Officer*)

Ms. GUAN Yijun

Mr. GAO Falian

Ms. XU Ran

Independent Non-executive Directors

Ms. LIU Zhihong

Mr. WANG Guangtian

Mr. YANG Jie

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Ms. LIU Zhihong (*Committee Chairman*)

Mr. WANG Guangtian

Mr. YANG Jie

Remuneration Committee

Ms. LIU Zhihong (*Committee Chairman*)

Mr. WANG Guangtian

Ms. GUAN Yijun

Nomination Committee

Mr. WANG Guangtian (*Committee Chairman*)

Ms. LIU Zhihong

Mr. GAO Falian

Hong Kong, 15 June 2023

* *For identification purpose only*