

# ***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:

<b>Executive Directors</b>	<b>Non-executive Directors</b>	<b>Independent Non-executive Directors</b>
Mr. Zhao Jindong	Mr. Wang Jinlong	Mr. Leung Lin Cheong
Mr. Lin Jingyu	Mr. Wong Shiu Kee	Mr. Xin Junhe
Ms. Zhou Sisi		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, 20 December 2023