



KING STONE ENERGY GROUP LIMITED

金山能源集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00663)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (“**Directors**”) of King Stone Energy Group Limited are set out below:

Executive Directors

Mr. Xu Zhuliang (*Chairman*)
Mr. Zong Hao
Ms. He Qing

Independent Non-Executive Directors

Mr. Chiu Sui Keung
Mr. Lee Ping
Mr. Lee Kwok Wan
Mr. Chou Chiu Ho

There are 4 Board committees and their memberships are as below:

Audit Committee

Mr. Chou Chiu Ho (*Chairman*)
Mr. Chiu Sui Keung
Mr. Lee Ping
Mr. Lee Kwok Wan

Nomination Committee

Mr. Xu Zhuliang (*Chairman*)
Mr. Chiu Sui Keung
Mr. Lee Kwok Wan

Remuneration Committee

Mr. Chiu Sui Keung (*Chairman*)
Ms. He Qing
Mr. Lee Kwok Wan

Special Investigation Committee

Mr. Chou Chiu Ho (*Chairman*)
Mr. Chiu Sui Keung
Mr. Lee Ping
Mr. Lee Kwok Wan

Hong Kong, 22 April 2024