SINOPEC KANTONS HOLDINGS LIMITED
（中石化冠德控股有限公司）*

(incorporated in Bermuda with limited liability)

(Stock Code: 934)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Director(s)**") (the "**Board**") of Sinopec Kantons Holdings Limited with effect from 29 September 2025 are set out below:

Executive Directors:
Mr. Zhong Fuliang *(Chairman)*
Mr. Yang Yanfei
Mr. Ren Jiajun
Mr. Zou Wenzhi
Mr. Mo Zhenglin
Mr. Sang Jinghua *(General Manager)*

Non-executive Director:
Mr. Tu Yikai

Independent non-executive Directors:
Mr. Fong Chung, Mark
Dr. Wong Yau Kar, David
Ms. Wong Pui Sze, Priscilla
Mr. Ye, James Zheng

There are three Board committees. The table below provides membership information of these three Board committees on which each Director serves, with effect from 29 September 2025:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Zhong Fuliang *(Chairman)*		Member	Member
Mr. Yang Yanfei			
Mr. Ren Jiajun			
Mr. Zou Wenzhi			
Mr. Mo Zhenglin			
Mr. Sang Jinghua *(General Manager)*		Member	Member
Mr. Tu Yikai			
Mr. Fong Chung, Mark	Chairman	Member	Member
Dr. Wong Yau Kar, David	Member	Chairman	Member
Ms. Wong Pui Sze, Priscilla	Member	Member	Chairlady
Mr. Ye, James Zheng	Member	Member	Member

Hong Kong, 29 September 2025

* *For identification purpose only*