亞洲能源物流
ASIAENERGY
Logistics

ASIA ENERGY LOGISTICS GROUP LIMITED
亞洲能源物流集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 351)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors ("**Board**") of Asia Energy Logistics Group Limited are set out below:

Executive Directors
Mr. Pang Yuet *(Chairman)*
Mr. Sun Peng
Mr. Wang Jizhuo

Non-executive Director
Ms. Liu Siyuan

Independent Non-executive Directors
Mr. Ng Kwun Wan
Mr. Wong Cheuk Bun
Mr. Hon Ming Sang

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committees / Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Pang Yuet				C
Mr. Sun Peng				M
Mr. Wang Jizhuo				
Ms. Liu Siyuan			M	
Mr. Ng Kwun Wan	C	C	C	
Mr. Wong Cheuk Bun	M	M	M	
Mr. Hon Ming Sang	M	M		

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

16 March 2026