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 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 four Board committees. The table below provides membership information of these four Board committees:

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

Hong Kong, 16 March 2026

* *For identification purpose only*