中港石油有限公司*

CHK OIL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of board of directors (the "**Board**") of CHK Oil Limited are set out below:

Executive Directors

Yu Zhibo (Chairman)
Jin Ailong (Chief Executive Officer)

Non-executive Director

Zheng Ye

Independent Non-executive Directors

Zhong Bifeng
Huang Qingwei
Chen Yawei

BOARD COMMITTEES

The Board has set up three committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Huang Qingwei (Chairlady)
Zhong Bifeng
Chen Yawei

Remuneration Committee

Zhong Bifeng (Chairlady)
Yu Zhibo
Chen Yawei

Nomination Committee

Chen Yawei (Chairman)
Yu Zhibo
Zhong Bifeng

Hong Kong, 12 November 2026

* *For identification purpose only*