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)
Wong Yuet Sheung Jovi

Non-executive Director

Zheng Ye

Independent Non-executive Directors

Fung Wai Sim
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)
Fung Wai Sim
Chen Yawei

Remuneration Committee

Fung Wai Sim (Chairlady)
Yu Zhibo
Chen Yawei

Nomination Committee

Chen Yawei (Chairman)
Yu Zhibo
Fung Wai Sim

Hong Kong, 17 November 2026

* *For identification purpose only*