

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



東方明珠石油有限公司*
Pearl Oriental Oil Limited

(the "Company")

(Incorporated in Bermuda with limited liability)

(Stock Code: 632)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Company's board of directors (the "Board") are set out below.

Executive Directors

Mr. Wong Yuk Kwan (alias: Wong Kwan) (Chairman)

Mr. Mohamad Ajami (Deputy Chairman)

Dr. Lew Mon Hung (Deputy Chairman)

Mr. Cheung Kwok Yu

Mr. Hilal Al-Busaidi

Non-executive Directors

Mr. Baiseitov Bakhytbek (Deputy Chairman)

Mr. Chen Ping

Independent Non-executive Directors

Mr. Lam Ka Wai, Graham

Mr. Wang Tong Sai

Mr. Yu Jianmeng

Mr. Lam Kwan

Board Committees

The table below provides the current membership information of these committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Kwan				C
Mr. Mohamad Ajami				
Dr. Lew Mon Hung				
Mr. Cheung Kwok Yu				
Mr. Hilal Al-Busaidi				
Mr. Baiseitov Bakhytbek				
Mr. Chen Ping				
Mr. Lam Ka Wai, Graham		C	C	M
Mr. Wang Tong Sai		M	M	M
Mr. Yu Jianmeng		M	M	M
Mr. Lam Kwan		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 February 2013

* For identification purposes only