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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)
 Mr. Law Wing Tak, Jack (Chief Executive Officer)
 Mr. Wong Hiu Tung
 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.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Wong Kwan			C
Mr. Mohamad Ajami			
Mr. Law Wing Tak, Jack			
Mr. Wong Hiu Tung			
Mr. Hilal Al-Busaidi			
Mr. Baiseitov Bakhytbek			
Mr. Chen Ping			
Mr. Lam Ka Wai, Graham		C	M
Mr. Wang Tong Sai	M	M	M
Mr. Yu Jianmeng	M	M	M
Mr. Lam Kwan	C	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 13 March 2013

* For identification purposes only