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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. Zhou Li Yang

**Non-executive Director**

Mr. Baiseitov Bakhytbek (Deputy Chairman)

**Independent Non-executive Directors**

Mr. Lam Kwan

Mr. Chan Kwan Pak

Ms. Yuen Sau Ying, Christine

**Board Committees**

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

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Kwan				C
Mr. Mohamad Ajami				
Mr. Law Wing Tak, Jack				
Mr. Wong Hiu Tung				
Mr. Zhou Li Yang				
Mr. Baiseitov Bakhytbek				
Mr. Lam Kwan		C	C	M
Mr. Chan Kwan Pak		M	M	M
Ms. Yuen Sau Ying, Christine		M	M	M

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 10 April 2013

\* For identification purposes only