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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. 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.

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Kwan				C
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, 8 November 2013

** For identification purposes only*