

AMBER

Amber Energy Limited

琥珀能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 90)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Amber Energy Limited and their role and function are set out below:

MEMBERS OF THE BOARD	BOARD COMMITTEES
<i>Executive Director</i> Mr. CHAI Wei (<i>President</i>)	<i>Audit Committee</i> Mr. TSE Chi Man (<i>Chairman</i>) Mr. YAO Xian Guo Mr. PEI Shao Hua
<i>Non-executive Directors</i> Mr. GU Jun Yuan (<i>Chairman</i>) Mr. PEI Shao Hua	<i>Remuneration Committee</i> Mr. YAO Xian Guo (<i>Chairman</i>) Mr. TSE Chi Man Mr. GU Jun Yuan
<i>Independent non-executive Directors</i> Mr. TSE Chi Man Mr. YAO Xian Guo	<i>Nomination Committee</i> Mr. GU Jun Yuan (<i>Chairman</i>) Mr. TSE Chi Man Mr. YAO Xian Guo Mr. CHAI Wei

Hong Kong, 1 June 2012