

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
<p><i>Executive Directors</i> Mr. WEI Jun Yong (<i>Chairman</i>) Mr. GU Gen Yong</p> <p><i>Non-executive Directors</i> Mr. LI Jin Quan Mr. ZHANG Liang Hua</p> <p><i>Independent non-executive Directors</i> Mr. TSE Chi Man Mr. YAO Xian Guo Mr. YU Wayne W.</p>	<p><i>Audit Committee</i> Mr. TSE Chi Man (<i>Chairman</i>) Mr. YAO Xian Guo Mr. YU Wayne W.</p> <p><i>Remuneration Committee</i> Mr. YAO Xian Guo (<i>Chairman</i>) Mr. TSE Chi Man Mr. WEI Jun Yong</p> <p><i>Nomination Committee</i> Mr. WEI Jun Yong (<i>Chairman</i>) Mr. YAO Xian Guo Mr. YU Wayne W.</p>

Hong Kong, 8 June 2017