



延長石油國際有限公司

YANCHANG PETROLEUM INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00346)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Yanchang Petroleum International Limited are set out below.

Executive Directors

Mr. Li Yi (*Chairman*)

Mr. Bruno Guy Charles Deruyck (*Chief Executive Officer*)

Mr. Shen Hao

Mr. Li Jun

Ms. Sha Chunzhi

Mr. Tan Meng Seng

Independent Non-Executive Directors

Mr. Sun Liming

Mr. Ng Wing Ka

Mr. Leung Ting Yuk

Dr. Mu Guodong

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

Audit Committee

Mr. Leung Ting Yuk (*Chairman*)

Mr. Sun Liming

Mr. Ng Wing Ka

Remuneration Committee

Mr. Sun Liming (*Chairman*)

Mr. Leung Ting Yuk

Mr. Li Yi

Nomination Committee

Mr. Ng Wing Ka (*Chairman*)

Mr. Sun Liming

Mr. Li Yi

Hong Kong, 2 December 2016