



ASIA ENERGY LOGISTICS GROUP LIMITED

亞洲能源物流集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0351)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Asia Energy Logistics Group Limited are set out below:–

Executive Directors

Mr. Liang Jun

Mr. Fung Ka Keung, David

Ms. Yu Sau Lai

Mr. Tse On Kin

Mr. Fu Yong Yuan

Non-executive Directors

Mr. Yu Baodong (*Chairman*)

Ms. Sun Wei

Independent Non-executive Directors

Mr. Chan Chi Yuen

Professor Sit Fung Shuen, Victor

There are three Board committees. The table below provides membership information of these committees on which each Board member serves.

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Liang Jun			M	
Mr. Fung Ka Keung, David				
Ms. Yu Sau Lai				
Mr. Yu Baodong				C
Ms. Sun Wei				
Mr. Tse On Kin				
Mr. Fu Yong Yuan				
Mr. Chan Chi Yuen		C	C	M
Professor Sit Fung Shuen, Victor		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

6 July 2016