



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: 351)

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. Fu Yongyuan

Mr. Wu Jian

Non-Executive Director

Mr. Yu Baodong (*Chairman*)

Independent Non-Executive Directors

Mr. Chan Chi Yuen

Mr. Wong Cheuk Bun

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

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Directors				
Mr. Fu Yongyuan		M		C
Mr. Wu Jian				M
Mr. Yu Baodong			C	
Mr. Chan Chi Yuen	C	C	M	
Mr. Wong Cheuk Bun	M	M	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

10 February 2020