



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

Mr. Chan Sing Fai

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

Board Committees Directors	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
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	
Mr. Chan Sing Fai	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

21 February 2020