



中国石化
SINOPEC

SINOPEC KANTONS HOLDINGS LIMITED
(中石化冠德控股有限公司)*

(incorporated in Bermuda with limited liability)

(Stock Code: 934)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Director(s)**”) (the “**Board**”) of Sinopec Kantons Holdings Limited with effect from 25 March 2020 are set out below:

Executive Directors:

Mr. Chen Yaohuan (*Chairman*)

Mr. Zhong Fuliang

Mr. Mo Zhenglin

Mr. Yang Yanfei

Mr. Zou Wenzhi

Mr. Wang Guotao

Mr. Ye Zhijun (*Managing Director*)

Independent non-executive Directors:

Ms. Tam Wai Chu, Maria

Mr. Fong Chung, Mark

Dr. Wong Yau Kar, David

Ms. Wong Pui Sze, Priscilla

There are three Board committees. The table below provides membership information of these three Board committees on which each Director serves, with effect from 25 March 2020:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Yaohuan (<i>Chairman</i>)		Member	Member
Mr. Zhong Fuliang			
Mr. Mo Zhenglin			
Mr. Yang Yanfei			
Mr. Zou Wenzhi			
Mr. Wang Guotao			
Mr. Ye Zhijun (<i>Managing Director</i>)		Member	Member
Ms. Tam Wai Chu, Maria	Member	Chairman	Member
Mr. Fong Chung, Mark	Chairman	Member	Member
Dr. Wong Yau Kar, David	Member	Member	Chairman
Ms. Wong Pui Sze, Priscilla	Member	Member	Member

Hong Kong, 25 March 2020

* *For identification purpose only*