



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 (the “**Board**”) of directors (the “**Director(s)**”) of Sinopec Kantons Holdings Limited (with effect from 22 March 2018) are set out below:

Executive Directors

Mr. Chen Bo (*Chairman*)

Mr. Xiang Xiwen (*Deputy Chairman*)

Mr. Dai Liqi

Mr. Li Jianxin

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 committees on which each Board member serves (with effect from 22 March 2018).

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Bo (<i>Chairman</i>)		Member	Member
Mr. Xiang Xiwen (<i>Deputy Chairman</i>)			
Mr. Dai Liqi			
Mr. Li Jianxin			
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, 21 March 2018

* For identification purpose only