

CHINA HUARONG ENERGY COMPANY LIMITED

中國華榮能源股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 01101)

List of Directors and their Role and Function

With effect from 24 October 2016, the members of the board of directors (“**Board**”) of China Huarong Energy Company Limited are set out below.

Executive Directors

CHEN Qiang (Chairman and Chief Executive Officer)

HONG Liang

WANG Tao

ZHU Wen Hua

ZHANG Ming

Independent Non-executive Directors

WANG Jin Lian

ZHOU Zhan

LAM Cheung Mau

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

Director \ Board Committee	Audit Committee	Corporate Governance Committee	Finance and Investment Committee	Nomination Committee	Remuneration Committee
CHEN Qiang		M	C		M
HONG Liang			M		
WANG Tao		M			
ZHU Wen Hua				M	
ZHANG Ming		M	M		
WANG Jin Lian	M	C	M	C	M
ZHOU Zhan	C		M	M	C
LAM Cheung Mau	M	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 October 2016