



KING STONE ENERGY GROUP LIMITED

金山能源集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00663)

List of Directors and their Role and Function

The members of the board of directors (“**Directors**”) (the “**Board**”) of King Stone Energy Group Limited are set out below:

Executive Directors

Mr. Xu Zhendong (*Chairman*)

Mr. Zhang Wanzhong

Mr. Zong Hao

Mr. Xu Zhuliang

Mr. Benjamin Clark Danielson

Independent Non-Executive Directors

Mr. Chiu Sui Keung

Mr. Lu Binghui

Mr. Lee Ping

Mr. Liu Shengming

There are 3 Board committees and their memberships are as below:

Audit Committee

Mr. Chiu Sui Keung (*Chairman*)

Mr. Lu Binghui

Mr. Lee Ping

Nomination Committee

Mr. Zhang Wanzhong (*Chairman*)

Mr. Chiu Sui Keung

Mr. Lu Binghui

Remuneration Committee

Mr. Chiu Sui Keung (*Chairman*)

Mr. Xu Zhuliang

Mr. Lu Binghui

Hong Kong, 26 January 2015