

AMBER

Amber Energy Limited

琥珀能源有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 90)

List of Directors and their Role and Function

The members of the board of directors (the “Board”) of Amber Energy Limited and their role and function are set out below:

MEMBERS OF THE BOARD	BOARD COMMITTEES
<i>Executive Director</i> Mr. CHAI Wei (<i>President</i>)	<i>Audit Committee</i> Mr. TSE Chi Man (<i>Chairman</i>) Mr. YAO Xian Guo Mr. YU Wayne W.
<i>Non-executive Directors</i> Mr. WEI Jun Yong (<i>Chairman</i>) Mr. LIU Xuan Hua Mr. LI Jin Quan	<i>Remuneration Committee</i> Mr. YAO Xian Guo (<i>Chairman</i>) Mr. TSE Chi Man Mr. CHAI Wei
<i>Independent non-executive Directors</i> Mr. TSE Chi Man Mr. YAO Xian Guo Mr. YU Wayne W.	<i>Nomination Committee</i> Mr. WEI Jun Yong (<i>Chairman</i>) Mr. YAO Xian Guo Mr. YU Wayne W.

Hong Kong, 26 August 2016