

亞洲能源物流
ASIA ENERGY
 Logistics

ASIA ENERGY LOGISTICS GROUP LIMITED

亞洲能源物流集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 351)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

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

Executive Directors

Mr. Liang Jun
 Mr. Fu Yongyuan
 Mr. Lin Wenqing
 Mr. Siu Miu Man

Non-Executive Director

Mr. Yu Baodong (*Chairman*)

Independent Non-Executive Directors

Mr. Chan Chi Yuen
 Mr. Wong Cheuk Bun
 Mr. Wong Yin Shun

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

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Liang Jun			M		M
Mr. Fu Yongyuan					M
Mr. Lin Wenqing					
Mr. Siu Miu Man					C
Mr. Yu Baodong				C	
Mr. Chan Chi Yuen		C	C	M	
Mr. Wong Cheuk Bun		M	M	M	
Mr. Wong Yin Shun		M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

17 August 2018