



# 延長石油國際有限公司

YANCHANG PETROLEUM INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 00346)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Yanchang Petroleum International Limited are set out below.

### **Executive Directors**

Mr. Feng Yinguo (*Chairman*)

Ms. Wang Haining

Mr. Ding Jiasheng

### **Non-Executive Director**

Mr. Sun Jian

### **Independent Non-Executive Directors**

Mr. Ng Wing Ka

Mr. Leung Ting Yuk

Mr. Sun Liming

Dr. Mu Guodong

There are three Board committees. The membership information of these committees on which each Board member serves is set out below.

### **Audit Committee**

Mr. Leung Ting Yuk (*Chairman*)

Mr. Ng Wing Ka

Mr. Sun Liming

### **Remuneration Committee**

Mr. Sun Liming (*Chairman*)

Mr. Leung Ting Yuk

Mr. Feng Yinguo

### **Nomination Committee**

Mr. Ng Wing Ka (*Chairman*)

Mr. Sun Liming

Mr. Feng Yinguo

Hong Kong, 22 July 2024