



# 中國油氣控股有限公司

## SINO OIL AND GAS HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 702)**

### **List of Directors and their Role and Function**

The members of the board of directors (the “**Board**”) of Sino Oil and Gas Holdings Limited are set out below.

#### **Executive Directors**

Dr. Dai Xiaobing (*Chairman and Chief Executive Officer*)

Mr. Wan Tze Fan Terence

#### **Non-executive Director**

Mr. Huang Shaowu

Ms. Wong Kai Ling

#### **Independent Non-executive Directors**

Dr. Wang Yanbin

Dr. Dang Weihua

Mr. Wan Man Wah

There are 3 Board committees. The membership information of each committee is set out below.

#### **Audit Committee**

Dr. Wang Yanbin

Dr. Dang Weihua

Mr. Wan Man Wah (*Chairman*)

#### **Remuneration Committee**

Dr. Dai Xiaobing

Dr. Dang Weihua

Mr. Wan Man Wah (*Chairman*)

#### **Nomination Committee**

Dr. Dai Xiaobing (*Chairman*)

Dr. Dang Weihua

Mr. Wan Man Wah

Hong Kong, 2 October 2024