



中海石油化学股份有限公司 China BlueChemical Ltd.*

(a joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3983)

List of Directors and their Role and Function

The list of members of the board of directors of China BlueChemical Ltd. (the “**Board of Directors**”) is set out as below:

Executive Directors

Mr. Wang Weimin

Mr. Hou Xiaofeng

Non-executive Directors

Mr. Guo Xinjun

Mr. Liu Zhenyu

Independent Non-executive Directors

Ms. Karen Lee Kit Ying

Mr. Eddie Lee Kwan Hung

Mr. Yu Changchun

The Board of Directors has established four committees. The following table shows the positions assumed by each member of the Board of Directors in these committees.

Directors	Committees under the Board of Directors			
	Audit Committee	Remuneration Committee	Nomination Committee	Investment Review Committee
Wang Weimin			Chairman	
Hou Xiaofeng				
Guo Xinjun	Member			Member
Liu Zhenyu	Member	Member		Member
Karen Lee Kit Ying	Chairman	Member		Member
Eddie Lee Kwan Hung	Member	Chairman	Member	Member
Yu Changchun	Member		Member	Chairman

In Beijing as of 29 December 2020

* For identification purpose only