



# 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. Hou Xiaofeng

Mr. Rao Shicai

### Non-executive Directors

Ms. Shao Lihua

Mr. He Qizhong

### Independent Non-executive Directors

Mr. Lin Feng

Mr. Xie Dong

Mr. Yang Wanhong

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	Strategic and Investment Committee
Hou Xiaofeng			Chairman	
Rao Shicai				
Shao Lihua	Member	Member	Member	Member
He Qizhong	Member			Member
Lin Feng	Member	Chairman	Member	Member
Xie Dong	Chairman	Member	Member	Member
Yang Wanhong	Member		Member	Chairman

In Beijing as of 11 May 2026

\* For identification purpose only