



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 Director

Mr. Wang Hui

Non-executive Directors

Mr. Li Hui (*Chairman*)

Mr. Zhou Dechun

Mr. Zhu Lei

Independent Non-executive Directors

Mr. Gu Zongqin

Ms. Lee Kit Ying

Mr. Lee Kwan Hung

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 Hui			Member	Member
Li Hui		Member		Member
Zhou Dechun	Member			Member
Zhu Lei	Member			Member
Gu Zongqin	Member		Chairman	Chairman
Lee Kit Ying	Chairman	Member		Member
Lee Kwan Hung	Member	Chairman	Member	

In Beijing as of December 29, 2014

* for identification purpose only