



# 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. Xia Qinglong

### Non-executive Directors

Mr. Li Hui (*Chairman*)

Mr. Cheng Chi

Mr. Guo Xinjun

### Independent Non-executive Directors

Ms. Lee Kit Ying

Mr. 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
Xia Qinglong				
Li Hui			Chairman	
Cheng Chi	Member	Member		Member
Guo Xinjun	Member			Member
Lee Kit Ying	Chairman	Member		Member
Lee Kwan Hung	Member	Chairman	Member	Member
Yu Changchun	Member		Member	Chairman

In Beijing as of 20 July, 2016

\* For identification purpose only