



# 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. Hou Xiaofeng

### Non-executive Directors

Ms. Shao Lihua

Mr. Yang Dongzhao

### 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	Investment Review Committee
Hou Xiaofeng			Chairman	
Shao Lihua	Member	Member		Member
Yang Dongzhao	Member			Member
Lin Feng	Member	Chairman	Member	Member
Xie Dong	Chairman	Member		Member
Yang Wanhong	Member		Member	Chairman

In Beijing as of 30 October 2024

\* For identification purpose only