



KING STONE ENERGY GROUP LIMITED

金山能源集團有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00663)

List of Directors and their Role and Function

The members of the board of directors (“**Directors**”) (the “**Board**”) of King Stone Energy Group Limited are set out below:

Executive Directors

Mr. Xu Zhuliang (*Chairman*)
Mr. Zong Hao
Mr. Benjamin Clark Danielson
Ms. He Qing

Independent Non-Executive Directors

Mr. Chiu Sui Keung
Mr. Lee Ping
Mr. Lee Kwok Wan

There are 3 Board committees and their memberships are as below:

Audit Committee

Mr. Chiu Sui Keung (*Chairman*)
Mr. Lee Ping
Mr. Lee Kwok Wan

Nomination Committee

Mr. Xu Zhuliang (*Chairman*)
Mr. Chiu Sui Keung
Mr. Lee Kwok Wan

Remuneration Committee

Mr. Chiu Sui Keung (*Chairman*)
Ms. He Qing
Mr. Lee Kwok Wan

Hong Kong, 2 March 2020