

亞洲能源物流  
**ASIA ENERGY**  
Logistics

**ASIA ENERGY LOGISTICS GROUP LIMITED**

**亞洲能源物流集團有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 351)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Mr. Pang Yuet (*Chairman*)

Mr. Sun Peng

**Non-executive Director**

Ms. Liu Siyuan

**Independent Non-executive Directors**

Mr. Ng Kwun Wan

Mr. Wong Cheuk Bun

Mr. Hon Ming Sang

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Executive Committee</b>
Mr. Pang Yuet				C	C
Mr. Sun Peng					M
Ms. Liu Siyuan					
Mr. Ng Kwun Wan		C	C	M	
Mr. Wong Cheuk Bun		M	M	M	
Mr. Hon Ming Sang		M	M		

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

18 July 2024