

亞洲能源物流
ASIAENERGY
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

Mr. Wang Jizhuo

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:

Directors	Board Committees	Audit Committee	Remuneration Committee	Nomination Committee	Executive Committee
Mr. Pang Yuet				C	C
Mr. Sun Peng					M
Mr. Wang Jizhuo					
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

13 September 2024