



# 山東墨龍石油機械股份有限公司

Shandong Molong Petroleum Machinery Company Limited\*

(A Sino-foreign joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 568)

## List of Directors and their Roles and Functions

The members of the board of directors (the “Board”) of Shandong Molong Petroleum Machinery Company Limited\* are set out below:

### Executive Directors:

Mr. Liu Min (*Acting Chairman*)

Mr. Li Zhi Xin

### Non-executive Directors:

Mr. Yao You Ling

Mr. Wang Quan Hong

### Independent Non-executive Directors

Mr. Tang Qing Bin

Mr. Song Zhi Wang

Mr. Cai Zhong Jie

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

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy Committee*</b>
Liu Min				
Li Zhi Xin				
Yao You Ling				
Wang Quan Hong				
Tang Qing Bin	<b>C</b>	<b>M</b>	<b>M</b>	<b>M</b>
Song Zhi Wang	<b>M</b>	<b>C</b>	<b>M</b>	<b>M</b>
Cai Zhong Jie	<b>M</b>	<b>M</b>	<b>C</b>	<b>M</b>

*Notes:*

**C** - Chairman/ Chairlady of the relevant committee(s)

**M** - Member of the relevant committee(s)

\*The Chairman of the Strategy Committee will be appointed as and when appropriate

Shandong, the PRC

6 November 2020

*\*For information purposes only*