



SOUTH SEA PETROLEUM HOLDINGS LIMITED
南海石油控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 076)

List of Directors and their Role and Function

Directors:

Executive

Mr. Guan Xinmin (*Chairman*)
Ms. Lee Sin Pyung (*Managing Director*)
Ms. Zhang Xue

Independent Non-Executive

Mr. Lu Ren Jie
Mr. Chai Woon Chew
Mr. Ho Choi Chiu

Audit Committee:

Mr. Ho Choi Chiu (*Chairman*)
Mr. Lu Ren Jie
Mr. Chai Woon Chew

Remuneration Committee:

Mr. Chai Woon Chew (*Chairman*)
Mr. Lu Ren Jie
Mr. Ho Choi Chiu

Nomination Committee:

Mr. Lu Ren Jie (*Chairman*)
Mr. Ho Choi Chiu
Mr. Chai Woon Chew

Hong Kong, 29 March 2012