



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*)
Mr. Feng Zhong Yun (*Managing Director*)
Ms. Zhang Xue

Independent Non-Executive

Mr. Lu Ren Jie
Mr. Chai Woon Chew
Mr. Ng Lai Po

Audit Committee:

Mr. Ng Lai Po (*Chairman*)
Mr. Lu Ren Jie
Mr. Chai Woon Chew

Remuneration Committee:

Mr. Chai Woon Chew (*Chairman*)
Mr. Lu Ren Jie
Mr. Ng Lai Po

Nomination Committee:

Mr. Lu Ren Jie (*Chairman*)
Mr. Chai Woon Chew
Mr. Ng Lai Po

Hong Kong, 31 December 2012