



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. Yang Yun Long (*Chairman*)
Mr. Yuan Rui (*Deputy Chairman*)
Mr. Liu Min
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:

	Audit Committee	Nomination Committee	Remuneration Committee	Strategy Committee
Yang Yun Long		M	M	C
Yuan Rui				
Liu Min				
Li Zhi Xin				
Yao You Ling				
Wang Quan Hong				
Tang Qing Bin	C	M	M	M
Song Zhi Wang	M	C	M	M
Cai Zhong Jie	M	M	C	M

Notes:

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

M - Member of the relevant committee(s)

Shandong, the PRC
25 November 2020

**For information purposes only*