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## **Sinopec Oilfield Service Corporation**

*(a joint stock limited company established in the People's Republic of China)*

**(Stock code: 1033)**

### **Announcement**

### **List of Directors and their Role and Function**

The members of the board of Directors (“Board”) of Sinopec Yizheng Chemical Fibre Company Limited (the “Company”) are set out below.

#### **Directors:**

**Jiao Fangzheng (Chairman, Non-executive Director)**

**Yuan zhengwen (Vice Chairwoman, Executive Director)**

**Zhu Ping (Vice Chairwoman, Executive Director and General Manager)**

**Zhou Shiliang (Executive Director and Deputy General Manager)**

**Li Lianwu (Non-executive Director)**

**Zhang Hong (Non-executive Director)**

#### **Independent Non-executive Directors:**

**Jiang Bo**

**Zhang Huaqiao**

**Wong, Kennedy Ying Ho**

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

	Audit Committee	Remuneration Committee	Strategy Committee
Jiao Fangzheng			C
Yuan zhengwen			
Zhu Ping			V
Zhou Shiliang		M	
Li Lianwu	M		M
Zhang Hong			

Jiang Bo	C	M	
Zhang Huaqiao			M
Wong, Kennedy Ying Ho	M	C	

Note:

C Chief Officer of the relevant Board Committees

V Vice Chief Officer of the relevant Board Committees

M Member of the relevant Board Committees

By Order of the Board

**Li Honghai**

Company Secretary

Beijing, PRC, 16 June 2015

*As at the date of this announcement, the Board of Directors comprises Mr. Jiao Fangzheng<sup>+</sup>, Mr. Yuan Zhengwen<sup>#</sup>, Mr. Zhu Ping<sup>#</sup>, Mr. Zhou Shiliang<sup>#</sup>, Mr. Li Lianwu<sup>+</sup>, Mr. Zhang Hong<sup>+</sup>, Ms. Jiang Bo<sup>\*</sup>, Mr. Zhang Huaqiao<sup>\*</sup> and Mr. Wong, Kennedy Ying Ho<sup>\*</sup>.*

*+ Non-Executive Director*

*# Executive Director*

*\* Independent Non-Executive Director*