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東方明珠石油有限公司\*  
**Pearl Oriental Oil Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 632)**

## **CHANGE OF COMPOSITION OF THE COMMITTEES OF THE BOARD**

The board of directors (the “**Board**”) of Pearl Oriental Oil Limited (the “**Company**”) announces that the composition of the committees of the board has been changed as below.

### **REMUNERATION COMMITTEE**

Mr. Lin Qing Yu ceased to be member of the Remuneration Committee with effect from 4 October 2018.

### **NOMINATION COMMITTEE**

Mr. Tang Yau Sing and Mr. Lin Qing Yu ceased to be member of the Nomination Committee with effect from 4 October 2018.

## BOARD COMMITTEE

The table below provides the current membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Fan Amy Lizhen			C
Mr. Cheung Kam Shing, Terry		M	M
Mr. Tang Yau Sing		M	
Ms. Chen Xue Hui	C	M	M
Ms. Wu Jing	M	C	M
Ms. Lv Jia Lian	M	M	M

*Notes:*

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

By order of the Board  
**Pearl Oriental Oil Limited**  
**Fan Amy Lizhen**  
*Chairlady and Executive Director*

Hong Kong, 4 October 2018

*As at the date hereof, the Board comprises four executive Directors, namely Ms. Fan Amy Lizhen, Mr. Cheung Kam Shing, Terry, Mr. Tang Yau Sing and Mr. Lin Qing Yu; and three independent non-executive Directors, namely Ms. Chen Xue Hui, Ms. Wu Jing and Ms. Lv Jia Lian.*

*\* For identification purpose only*