*Exchange*

*Ei*

*Hi*

| | | |
|---|---|---|
| 1,317,817,381 | 663,595 | 75,377 |
| 99.9440% | 0.0503% | 0.0057% |

*Chairman*

*As of the date of this announcement, the Board of Directors of the Company comprises Mr. Li Yeqing (President) and Mr. Liu Fengshan (Vice President), as executive Directors; Mr. Xu Yongmo (Chairman), Mr. Martin Kriegner, Mr. Olivier Milhaud and Ms. Tan Then Hwee, as non-executive Directors; Mr. Wong Kun Kau, Mr. Zhang Jiping and Mr. Jiang Hong, as independent non-executive Directors.*

* *For identification purposes only*