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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8011)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Polyard Petroleum International Group Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Lai Chun Liang (Chairman)

Mr. Lin Zhang

Mr. Qian Jie

NON-EXECUTIVE DIRECTOR:

Mr. Yang Changchun

Ms. Xie Qun

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Kwan King Chi George

Mr. Cheng Chak Ho

Mr. Chan Shiu Chung

The Board has set up three committees and members of each of the committees are set out below:

AUDIT COMMITTEE:

Mr. Kwan King Chi George (Chairman)

Mr. Cheng Chak Ho

Ms. Xie Qun

REMUNERATION COMMITTEE:

Ms. Xie Qun (Chairman)
Mr. Cheng Chak Ho
Mr. Chan Shiu Chung

NOMINATION COMMITTEE:

Mr. Cheng Chak Ho (Chairman)
Mr. Yang Changchun
Mr. Lin Zhang

For and on behalf of the Board
Polyard Petroleum International Group Limited
Cheng Yun Sing
Company Secretary

Hong Kong, 10 June 2022

As at the date of this announcement, the executive directors of the Company are Mr. Lai Chun Liang, Mr. Lin Zhang and Mr. Qian Jie; the non-executive directors of the Company are Mr. Yang Changchun and Ms. Xie Qun; the independent non-executive directors of the Company are Mr. Kwan King Chi George, Mr. Cheng Chak Ho and Mr. Chan Shiu Chung.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

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