

**HYBN-2019-006**

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**Notice on the Division of Responsibilities of  
Corporate Management during Operation Phase**  
**关于运行期公司领导班子分工的通知**

**All Departments,**

各部门：

**In order to carry out production preparation, unit start-up, plant operation and other activities smoothly, it is decided after discussion that management responsibilities among management-level personnel during operation period are divided as below:**

为**做好生产准备、装置开车及生产运行等工作，经公司研究决定，运行期公司领导分工如下：**

**Responsibilities of the General Manager Chen Liancai: Takes the overall responsibility for company management, including business management, audit, law, administration & logistics, public relations, personnel management, development planning, scheduling, commercial activities, information etc. Be in charge of the General Manager Office, HR Dept., Commercial Dept. and Information Management Dept.**

陈连财总经理主持公司全面工作，负责公司企业管理、审计、法律、行政后勤、公共关系、人事、发展规划、计划、商务、信息等方面工作，分管总经理办公室、人力资源部、商务部、信息管理部。

**Responsibilities of the Deputy General Manager Zhang Jianhua:**  
**Takes the responsibility for crude oil(feed-stocks) & coal procurement, product sales etc. Be fully in charge of Hengyi International Pet Ltd. Assist the General Manager in managing the Commercial Dept.**

张建华副总经理负责公司原油（原料油）、煤炭采购、产品销售等方面工作，全面负责恒逸国际有限公司工作，协助总经理管理商务部。

**Responsibilities of the Deputy General Manager Xu Ye: Takes the responsibility of mechanical & power activities, material supply, electrical & instrument maintenance, equipment maintenance metrology service etc. Be in charge of Mechanical & Power Dept. and Material & Equipment Dept.**

徐野副总经理负责机械动力、物资供应、机电仪检维修、计量等方面工作，分管机械动力部、物资装备部。

**Responsibilities of the HSE Chief Supervisor Wang Huojun:**  
**Takes the responsibility for safety, environmental protection, fire & gas protection, security etc. Be in charge of HSE Management Dept.**

王火军 HSE 总监负责公司安全、环保、消气防、治安保卫等方面工作，分管 HSE 管理部。

**Responsibilities of the CFO Mao Ying: Takes the responsibility for financial management. Be in charge of Financial Management Dept.**

毛应财务总监负责公司财务管理方面工作，分管财务管理部。

**Responsibilities of the Assistant General Manager Shi Juchuan: Takes the responsibility for production, energy-saving, quality etc. Be in charge of Planning & Dispatching Dept. and Quality Inspection Dept.**

石巨川总经理助理负责公司生产、节能、质量等方面工作，分管计划调度部、质量检验部。

**Please be kindly informed.**

特此通知。



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**CC: HR Department of Hengyi Petrochemical Co., Ltd.**

抄报：恒逸石化股份有限公司人力资源部