



中國海洋集團

CHINA OCEAN GROUP
DEVELOPMENT LIMITED

China Ocean Group Development Limited

中國海洋集團發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8047)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Ocean Group Development Limited are set out below:

Executive Directors

LIU Rongsheng (*Chairman*)

CAI Haiming (*Co-Chairman and Co-Chief Executive Officer*)

CAI Haipeng (*Co-Chief Executive Officer*)

FAN Guocheng

Non-executive Directors

LUI Chun Pong

Independent Non-executive Directors

KAM Hou Yin, John

LI Cao

LIU Qiang

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
LIU Rongsheng			Chairman
KAM Hou Yin, John	Chairman	Chairman	Member
LI Cao	Member	Member	Member
LIU Qiang	Member		

Hong Kong, 30 November 2023