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
CAI Haiming *(Chairman and Co-Chief Executive Officer)*
CAI Haipeng *(Co-Chief Executive Officer)*
LIU Rongsheng
LIU Qiang
CHNG Choon Looi

Non-executive Directors
LUI Chun Pong

Independent Non-executive Directors
KAM Hou Yin, John
LI Cao
LI Qing
WU Yi

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
LI Qing			Chairman
KAM Hou Yin, John	Chairman	Chairman	Member
LI Cao	Member	Member	Member
WU Yi	Member		

Hong Kong, 18 May 2026