



中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 715)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Oceanwide Holdings Limited (the “**Company**”) are set out as follows:

Executive Directors

Mr. LIU Guosheng (*Chairman & Chief Executive Officer*)

Mr. LIU Hongwei (*Deputy Chairman*)

Mr. LIU Bing

Non-executive Director

Mr. ZHAO Yingwei

Independent Non-executive Directors

Mr. LIU Jipeng

Mr. YAN Fashan

Mr. LO Wa Kei Roy

The Company has 3 Board committees. The Board members are serving on the respective committees as below.

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. LIU Guosheng		M	
Mr. ZHAO Yingwei	M		
Mr. LIU Jipeng	C		M
Mr. YAN Fashan		C	M
Mr. LO Wa Kei Roy	M	M	C

Notes:

C Chairman

M Member

Hong Kong, 6 September 2022