



中國升海集團有限公司
China Shenghai Group Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Effective from 11 November 2022, the members of the board of directors (the “**Board**”) of China Shenghai Group Limited shall be as set out below:

Executive directors

Mr. Liu Rongru (*Joint-Chairman and Chief Executive Officer*)

Mr. Liu Junting (*Joint-Chairman*)

Ms. Chen Chun

Ms. Li Yanfeng

Non-executive directors

Mr. Chen Futian

Mr. Hu Hongchu

Independent non-executive directors

Mr. Chow Yun Cheung

Mr. He Jian

Mr. Lin Zhenqing

The Board has established three Committees. The membership information of the Committees are set out below:

Director	Committee	Remuneration Committee	Nomination Committee	Audit Committee
Mr. Liu Rongru		-	-	-
Mr. Liu Junting		-	-	-
Ms. Chen Chun		-	-	-
Ms. Li Yanfeng		-	-	-
Mr. Chen Futian		-	-	-
Mr. Hu Hongchu		-	-	-
Mr. Chow Yun Cheung		M	M	C
Mr. He Jian		M	C	M
Mr. Lin Zhenqing		C	M	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

By Order of the Board
China Shenghai Group Limited
Liu Junting
Joint-Chairman and Executive Director

Xiamen, the PRC, 11 November 2022