



**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 28 April 2023, the members of the board of directors (the “**Board**”) of China Shenghai Group Limited shall be as set out below:

***Executive directors***

Mr. Hu Hongchu (*Joint-Chairman*)  
Mr. Liu Rongru (*Chief Executive Officer*)  
Ms. Li Yanfeng  
Ms. Chen Chun

***Non-executive directors***

Mr. Liu Chuanyi (*Joint-Chairman*)  
Mr. Chen Futian

***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:

<b>Director</b>	<b>Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
Mr. Hu Hongchu		-	-	-
Mr. Liu Rongru		-	-	-
Ms. Li Yanfeng		-	-	-
Ms. Chen Chun		-	-	-
Mr. Liu Chuanyi		-	-	-
Mr. Chen Futian		-	-	-
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**  
**Hu Hongchu**  
*Joint-Chairman and Executive Director*

Xiamen, the PRC, 28 April 2023