



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 21 July 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. Chen Chun

Non-executive directors

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

Independent non-executive directors

Mr. Shum Ching Hei
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. Hu Hongchu		-	-	-
Mr. Liu Rongru		-	-	-
Ms. Chen Chun		-	-	-
Mr. Liu Chuanyi		-	-	-
Mr. Chen Futian		-	-	-
Mr. Shum Ching Hei		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, 21 July 2023