



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 19 December 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. Li Tingfeng (*Chief Executive Officer*)
Ms. Chen Chun
Mr. Huang Jingsheng

Non-executive directors

Mr. Chen Futian

Independent non-executive directors

Mr. Shum Ching Hei
Mr. He Jian
Mr. Yang Minda

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. Li Tingfeng	-	-	-
Ms. Chen Chun	-	-	-
Mr. Huang Jingsheng	-	-	-
Mr. Chen Futian	-	-	-
Mr. Shum Ching Hei	M	M	C
Mr. He Jian	M	C	M
Mr. Yang Minda	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, 18 August 2023