华滋国际海洋股份有限公司

Watts International Maritime Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2258)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board of directors (the "**Board**") of Watts International Maritime Company Limited (the "**Company**") are set out below:

Executive Directors
Wang Xiuchun *(Chairman)*
Wan Yun *(Chief executive officer)*
Wang Lijiang
Wang Likai
Wang Lifang

Independent Non-executive Directors
Wang Hongwei
How Sze Ming
Sun Dajian

The Company has three Board committees. The table below sets out the membership information of these committees on which each director of the Company serves:

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
Wang Xiuchun			
Wan Yun			
Wang Lijiang			
Wang Likai			
Wang Lifang			M
Wang Hongwei	M	M	C
How Sze Ming	M	C	M
Sun Dajian	C	M	M

Notes:
C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 1 December 2025