



ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 316)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of Orient Overseas (International) Limited (the "Company") are as follows:

Executive Directors

Mr. WAN Min (*Chairman*)
 Mr. HUANG Xiaowen (*Chief Executive Officer*)
 Mr. YANG Zhijian
 Mr. FENG Boming

Non-Executive Directors

Mr. TUNG Lieh Cheung Andrew
 Mr. YAN Jun
 Ms. WANG Dan
 Mr. IP Sing Chi

Independent Non-Executive Directors

Mr. CHOW Philip Yiu Wah
 Dr. CHUNG Shui Ming Timpson
 Mr. YANG Liang Yee Philip
 Ms. CHEN Ying
 Mr. SO Gregory Kam Leung

The table below sets out the composition of the 10 Board committees of the Company.

Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Finance Committee	Share Committee	Compliance Committee	Inside Information Committee	Risk Committee	Strategic Development Committee
Directors										
Mr. WAN Min	C			C						
Mr. HUANG Xiaowen	M							C	C	C
Mr. YANG Zhijian	M				M			M	M	M
Mr. FENG Boming	M		M					M	M	
Mr. TUNG Lieh Cheung Andrew					M			M	M	
Mr. YAN Jun				M					M	
Ms. WANG Dan									M	
Mr. IP Sing Chi									M	
Mr. CHOW Philip Yiu Wah		C	C	M	M	M			M	
Dr. CHUNG Shui Ming Timpson		M		M	C					M
Mr. YANG Liang Yee Philip		M	M	M		C				M
Ms. CHEN Ying		M			M	M				
Mr. SO Gregory Kam Leung		M								M
Other committee members										
Mr. YE Jianping Kenny							M		M	
Mr. ZHANG Mingwen					M		M		M	
Mr. XIAO Jinguang							C	M	M	
Mr. Michael FITZGERALD							M			
Ms. LAU Siu Ping Karen							M			
Ms. LAI Yuen Ying Vivian							M			

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

Hong Kong, 6 December 2021

* For identification purpose only