



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

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 Directors | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee | Finance Committee | Share Committee | Compliance Committee | Inside Information Committee | Risk Committee | Strategic Development Committee |
|--------------------------------|---------------------|-----------------|------------------------|----------------------|-------------------|-----------------|----------------------|------------------------------|----------------|---------------------------------|
| Mr. WAN Min | C | | | C | | | | | | |
| Mr. HUANG Xiaowen | M | | | | | | | C | C | C |
| Mr. YANG Zhijian | M | | | | 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 | |
| Ms. ZHENG Qi | | | | | M | | M | | M | |
| Mr. XIAO Junguang | | | | | | | 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, 16 June 2022

* For identification purpose only