



中泛控股有限公司
CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 715)

(In liquidation)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of China Oceanwide Holdings Limited (In liquidation) (the “**Company**”) are set out as follows:

Executive Directors

Liu Guosheng (Chairman)

Liu Hongwei (Deputy Chairman)

Non-executive Director

Zhao Yingwei

Independent Non-executive Director

Yan Fashan

The Company has 3 Board committees. The Board members are serving on the respective committees as below.

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Liu Guosheng		M	
Zhao Yingwei	M		
Yan Fashan		C	M

Notes :

C Chairman

M Member

Hong Kong, 28 September 2023