



中國海洋集團

CHINA OCEAN GROUP
DEVELOPMENT LIMITED

China Ocean Group Development Limited

中國海洋集團發展有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8047)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Ocean Group Development Limited are set out below:

Executive Directors

LIU Rongsheng (*Chairman*)

CAI Haiming (*Co-Chairman and Co-Chief Executive Officer*)

CAI Haipeng (*Co-Chief Executive Officer*)

FAN Guocheng

Non-executive Directors

LUI Chun Pong

CHEN Jianchang

Independent Non-executive Directors

KAM Hou Yin, John

LI Cao

CHEN Shenxiu

YANG Ying

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Board Committee | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|------------------------|-------------------------------|-----------------------------|
| Directors | | | |
| LIU Rongsheng | | | Chairman |
| KAM Hou Yin, John | Chairman | Chairman | Member |
| LI Cao | Member | Member | Member |
| CHEN Shenxiu | Member | Member | |
| YANG Ying | Member | | |

Hong Kong, 31 January 2024