



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 of Orient Overseas (International) Limited (the “Company”) are as follows:

Executive Directors

Mr. WAN Min (*Chairman*)

Mr. CHEN Yangfan (*Chief Executive Officer*)

Mr. TAO Weidong

Non-Executive Directors

Mr. TUNG Lieh Cheung Andrew

Mr. GU Jinshan

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 nine Board committees of the Company with effect from 1st September 2024.

Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee	Inside Information Committee	Risk Committee	Strategic Development Committee	Sustainability Committee
Directors									
Mr. WAN Min	C			C					
Mr. CHEN Yangfan	M		M			C	C	C	C
Mr. TAO Weidong	M					M	M	M	M
Mr. TUNG Lieh Cheung Andrew						M	M		M
Mr. GU Jinshan				M			M		
Ms. WANG Dan							M		
Mr. IP Sing Chi							M		
Mr. CHOW Philip Yiu Wah		C	C	M			M		M
Dr. CHUNG Shui Ming Timpson		M		M				M	M
Mr. YANG Liang Yee Philip		M	M	M				M	M
Ms. CHEN Ying		M							M
Mr. SO Gregory Kam Leung		M						M	
Other committee members									
Mr. YE Jianping Kenny					M		M		
Ms. ZHENG Qi					M		M		
Mr. XIAO Jinguang					C	M	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, 30th August 2024

* For identification purpose only