



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

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

<b>Board Committee</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
LIU Rongsheng			Chairman
KAM Hou Yin, John	Chairman	Chairman	Member
LI Cao	Member	Member	Member

Hong Kong, 9 August 2024