



中國海外宏洋集團有限公司

CHINA OVERSEAS GRAND OCEANS GROUP LTD.

(incorporated in Hong Kong with limited liability)

(Stock Code: 81)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of China Overseas Grand Oceans Group Limited (the “Board”) are set out below:

### **Honourable Chairman**

Mr. Kong Qingping\*

### **Non-Executive Directors**

Mr. Hao Jian Min (Chairman)

Mr. Yung Kwok Kee, Billy (Vice Chairman)

### **Executive Directors**

Mr. Zhang Guiqing (Chief Executive Officer)

Mr. Xiang Hong (Vice President)

Mr. Wang Man Kwan, Paul (Chief Financial Officer)

Mr. Liu Jun

### **Independent Non-Executive Directors**

Dr. Chung Shui Ming, Timpson

Mr. Lam Kin Fung, Jeffrey

Mr. Lo Yiu Ching, Dantes

There are three Board committees. The membership information of each committee is set out below:

### **Audit Committee**

Dr. Chung Shui Ming, Timpson (Chairman)

Mr. Lam Kin Fung, Jeffrey

Mr. Lo Yiu Ching, Dantes

### **Remuneration Committee**

Mr. Lam Kin Fung, Jeffrey (Chairman)

Mr. Hao Jian Min

Mr. Yung Kwok Kee, Billy

Dr. Chung Shui Ming, Timpson

Mr. Lo Yiu Ching, Dantes

### **Nomination Committee**

Mr. Hao Jian Min (Chairman)

Dr. Chung Shui Ming, Timpson

Mr. Lam Kin Fung, Jeffrey

Mr. Lo Yiu Ching, Dantes

Hong Kong, 1 December 2015

*\*Not a director of the Company*