



中泛控股有限公司

CHINA OCEANWIDE HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 715)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

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

Executive Directors

Mr. HAN Xiaosheng (*Chairman*)
Mr. LIU Bing
Mr. LIU Hongwei
Mr. ZHANG Xifang
Mr. LIU Guosheng

Non-executive Directors

Mr. ZHAO Yingwei

Independent Non-executive Directors

Mr. LIU Jipeng
Mr. CAI Hongping
Mr. YAN Fashan
Mr. LO Wa Kei, Roy

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

Directors \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Mr. HAN Xiaosheng		M	C
Mr. ZHAO Yingwei	M		
Mr. LIU Jipeng	C		M
Mr. CAI Hongping		C	
Mr. YAN Fashan		M	M
Mr. LO Wa Kei, Roy	M		

Notes:

C Chairman
M Member

Hong Kong, 14 December 2017