



## NewOcean Energy Holdings Limited

(新海能源集團有限公司)\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 342)

Website: <http://www.newoceanhk.com>

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of NewOcean Energy Holdings Limited with effect from 23 August 2020 are set out below:

#### Executive Directors

Mr. Shum Siu Hung (*Chairman*)

Mr. Shum Chun, Lawrence (*Managing Director*)

Mr. Cen Ziniu

#### Independent Non-Executive Directors

Mr. Cheung Kwan Hung, Anthony

Mr. Chan Yuk Wai, Benedict

Dr. Xu Mingshe

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

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Shum Siu Hung			C
Mr. Shum Chun, Lawrence		M	M
Mr. Cen Ziniu		M	
Mr. Cheung Kwan Hung, Anthony	C	C	M
Mr. Chan Yuk Wai	M	M	M
Dr. Xu Mingshe	M	M	M

*Notes:*

C: Chairman of the relevant board committees

M: Member of the relevant board committees

Hong Kong, 21 August 2020

*\* for identification purpose only*