

# CHINA OCEAN INDUSTRY GROUP LIMITED

## 中海重工集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock code: 00651)

(the “Company”)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of China Ocean Industry Group Limited are set out below.

#### Executive Directors

Mr. LI Ming (*Chairman*)

Mr. ZHANG Shi Hong (*Chief Executive Officer*)

Mr. ZHANG Weibing

Mr. LIU Jin

#### Non-executive Director

Mr. CHAU On Ta Yuen (*Honorary Chairman*)

Mr. LIN Lie

#### Independent Non-executive Directors

Mr. HU Bai He

Ms. XIANG Siying

Ms. XIANG Ying

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. LI Ming			M	
Mr. ZHANG Shi Hong				M
Mr. ZHANG Weibing				
Mr. LIU Jin				
Mr. CHAU On Ta Yuen				
Mr. LIN Lie				
Mr. HU Bai He		C	M	M
Ms. XIANG Siying		M	M	M
Ms. XIANG Ying		M	C	C

Notes:

C – Chairman of the relevant Board committees

M – Member of the relevant Board committees

Hong Kong, 3 September 2018