

# 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

#### Non-executive Director

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

#### 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.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. LI Ming		M	
Mr. ZHANG Shi Hong			M
Mr. ZHANG Weibing			
Mr. CHAU On Ta Yuen			
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, 21 June 2019