



## 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 1 October 2019 are set out below:

#### Executive Directors

Mr. Shum Siu Hung (*Chairman*)

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

Mr. Cen Ziniu

Mr. Siu Ka Fai, Brian

#### 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	M
Mr. Cen Ziniu	M	M	
Mr. Siu Ka Fai, Brian			
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, 30 September 2019

*\* for identification purpose only*