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中國海洋捕撈
CHINA OCEAN FISHING
HOLDINGS LIMITED

China Ocean Fishing Holdings Limited

中國海洋捕撈控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 8047)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Ocean Fishing Holdings Limited are set out below:

Executive Directors

LIU Rongsheng (*Chairman*)

Cao Yunde (*Co-Chairman*)

GAN Weiming (*Chief Executive Officer*)

CHU Ping Hang

Chen Liang

Independent Non-executive Directors

CHUI Man Lung, Everett

LI Mei

LI Yuen Fong, Michelle

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

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
CHUI Man Lung, Everett	C	C	C
LI Mei	M	M	M
LI Yuen Fong, Michelle	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 20 February 2017

By order of the Board
China Ocean Fishing Holdings Limited
Liu Rongsheng
Executive Director and Chairman

As at the date of this announcement, the executive Directors are Mr. Liu Rongsheng, Lord Cao Yuned, Mr. Gan Weiming, Dr. Chu Ping Hang, and Mr. Chen Liang and the independent non-executive Directors are Mr. Chui Man Lung Everett, Ms. Li Mei and Ms. Li Yuen Fong, Michelle.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief, the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement in this announcement misleading.

This announcement will remain on the “Latest Company Announcement” page of the GEM website at <http://www.hkgem.com> for seven days after the date of publication. This announcement will also be published on the website of the Company at <http://www.chinaoceanfishing.hk>.