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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 and Chief Executive Officer*)

CAO Yunde (*Co-Chairman*)

FAN Guocheng

CHEN Liang

WEI Qing

Non-executive Director

YANG Yong

Independent Non-executive Directors

PANG Pui Hung, Paton

LI Yuen Fong, Michelle

ZHU Yifeng

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
LIU Rongsheng			C
PANG Pui Hung, Paton	C	C	M
LI Yuen Fong, Michelle	M	M	M
Zhu Yifeng	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 10 October 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 Yunde, Mr. Fan Guocheng, Mr. Chen Liang and Ms. Wei Qing, the non-executive Director is Mr. Yang Yong and the independent non-executive Directors are Mr. Pang Pui Hung, Paton, Ms. Li Yuen Fong, Michelle and Mr. Zhu Yifeng.

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.

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