



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*)
FAN Guocheng
WEI Qing

Non-executive Directors

YANG Yong
LUI Chun Pong

Independent Non-executive Directors

PANG Pui Hung, Paton
LI Yuen Fong, Michelle
LAM Man Hing

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			Chairman
PANG Pui Hung, Paton	Chairman	Chairman	Member
LI Yuen Fong, Michelle	Member	Member	Member
LAM Man Hing	Member		

Hong Kong, 2 October 2018