

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

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. 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, 2 December 2019