



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 (“Board”) of NewOcean Energy Holdings Limited are set out below:

Executive Directors

Mr. Shum Siu Hung (*Chairman*)

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

Mr. Cen Ziniu

Mr. Chiu Sing Chung, Raymond

Mr. Siu Ka Fai, Brian

Mr. Wang Jian

Independent Non-Executive Directors

Mr. Cheung Kwan Hung, Anthony

Mr. Chan Yuk Wai, Benedict

Dr. Xu Mingshe

The participation and respective roles of the directors in the committees of the Board are as set out below:

Executive Committee

Mr. Shum Siu Hung (*Chairman*)

Mr. Shum Chun, Lawrence (*Member*)

Mr. Cen Ziniu (*Member*)

Mr. Chiu Sing Chung, Raymond (*Member*)

Mr. Siu Ka Fai, Brian (*Member*)

Mr. Wang Jian (*Member*)

Audit Committee

Mr. Cheung Kwan Hung, Anthony (*Chairman*)

Mr. Chan Yuk Wai, Benedict (*Member*)

Dr. Xu Mingshe (*Member*)

Mr. Shum Chun, Lawrence (*Member*)

Mr. Cen Ziniu (*Member*)

Remuneration Committee

Mr. Cheung Kwan Hung, Anthony (*Chairman*)

Mr. Chan Yuk Wai, Benedict (*Member*)

Dr. Xu Mingshe (*Member*)

Mr. Shum Chun, Lawrence (*Member*)

Mr. Chiu Sing Chung, Raymond (*Member*)

Nomination Committee

Mr. Shum Siu Hung (*Chairman*)

Mr. Cheung Kwan Hung, Anthony (*Member*)

Mr. Chan Yuk Wai, Benedict (*Member*)

Dr. Xu Mingshe (*Member*)

Mr. Shum Chun, Lawrence (*Member*)

Hong Kong, 21 May, 2012

** for identification purpose only*