

# CHINA OCEAN SHIPBUILDING INDUSTRY GROUP LIMITED

## 中海船舶重工集團有限公司

*(Incorporated in the 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 Shipbuilding Industry Group Limited are set out below.

#### **Executive Directors**

Mr. LI Ming (*Chairman and Chief Executive Officer*)

Mr. ZHANG Shi Hong

Mr. WANG San Long

#### **Non-executive Director**

Mr. CHAU On Ta Yuen (*Honorary Chairman*)

#### **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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. LI Ming				M
Mr. ZHANG Shi Hong				
Mr. WANG San Long				
Mr. CHAU On Tai Yuen			M	
Mr. HU Bai He		M	M	M
Ms. XIANG Siying		C	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, 23 June 2015