

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)

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. Chau On Ta Yuen (*Chairman*)

Mr. Li Ming (*Deputy Chairman & Chief Executive Officer*)

Mr. Zhang Shi Hong

Mr. Wang San Long

Independent Non-executive Directors

Ms. Xiang Siying

Mr. Hu Bai He

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. Chau On Ta Yuen		Member	
Mr. Li Ming			Member
Mr. Zhang Shi Hong			
Mr. Wang San Long			
Ms. Xiang Siying	Member	Member	Member
Mr. Hu Bai He	Chairman	Member	Member
Ms. Xiang Ying	Member	Chairman	Chairman

Hong Kong, 28 March 2012