



**CMIC Ocean En-Tech Holding Co., Ltd.**  
**華商國際海洋能源科技控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 206)**

**List of Directors and their Role and Function**

The members of the board of directors (“**Board**”) of CMIC Ocean En-Tech Holding Co., Ltd. are set out below:

**Executive Directors**

Mr. Jiang Bing Hua, Co-Chairman

Mr. Zhang Menggui, Morgan

**Non-executive Directors**

Mr. Lou Dongyang, Chairman

Mr. Wang Jianzhong

Ms. Fu Rui

Mr. Liu Jiancheng

Mr. Huang Jin

**Independent non-executive Directors**

Mr. Chan Ngai Sang, Kenny

Mr. Zou Zhendong

Mr. Chen Weidong

Mr. Sun Dongchang

The Board has set up 4 committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Compliance Committee. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Compliance Committee</b>
Mr. Jiang Bing Hua			M	
Mr. Zhang Menggui, Morgan		M		
Mr. Lou Dongyang		C	M	C
Mr. Chan Ngai Sang, Kenny	C	M	M	M
Mr. Zou Zhendong	M	M	C	
Mr. Chen Weidong	M	M	M	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Date: 23 September, 2021