



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 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 Director

Mr. Yu Zhiliang, *Chairman and Chief executive officer*

Non-executive Directors

Mr. Mei Xianzhi

Mr. Liu Jiancheng

Mr. Zhan Huafeng

Ms. Fu Rui

Mr. Wang Jianzhong

Mr. Zhang Menggui, Morgan

Mr. Jiang Binghua

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.

Director \ Committee	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Mr. Yu Zhiliang		C	M	C
Mr. Zhan Huafeng			M	
Mr. Zhang Menggui, Morgan		M		
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: 24 March 2023