

KEEN OCEAN INTERNATIONAL HOLDING LIMITED

僑洋國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8070)

List of directors and their roles and functions

Members of the board of directors (the “**Board**”) of Keen Ocean International Holding Limited are set out below:–

Mr. Chung Chi Hang, Larry (Chairman and Executive Director)
Mr. Chung Tin Shing (Chief Executive Officer and Executive Director)
Mr. Wong Shek Fai, Johnson (Executive Director)
Mr. Wong Choi Chak (Independent Non-executive Director)
Mr. Li Chung Pong, Stephen (Independent Non-executive Director)
Mr. Lam Chon Loi (Independent Non-executive Director)

The Board has established the Audit Committee, the Remuneration Committee, the Nomination Committee and the Risk Management Committee and these committees are comprised of the following members:

Committee	Members
Audit Committee	Mr. Wong Choi Chak (<i>Chairman</i>) Mr. Li Chung Pong, Stephen (<i>Member</i>) Mr. Lam Chon Loi (<i>Member</i>)
Remuneration Committee	Mr. Lam Chon Loi (<i>Chairman</i>) Mr. Wong Choi Chak (<i>Member</i>) Mr. Chung Chi Hang, Larry (<i>Member</i>)
Nomination Committee	Mr. Li Chung Pong, Stephen (<i>Chairman</i>) Mr. Lam Chon Loi (<i>Member</i>) Mr. Chung Tin Shing (<i>Member</i>)
Risk Management Committee	Mr. Chung Tin Shing (<i>Chairman</i>) Mr. Wong Shek Fai, Johnson (<i>Member</i>) Mr. Lam Chon Loi (<i>Member</i>)

Hong Kong, 30 June 2017