

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

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

Executive Directors:

Mr. Chung Chi Hang, Larry (*Chairman*)
Mr. Chung Tin Shing (*Chief Executive Officer*)
Mr. Wong Shek Fai, Johnson

Independent non-executive Directors:

Mr. Ng Wing Cheong
Mr. Li Chung Pong, Stephen
Mr. Lam Chon Loi

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Chung Chi Hang, Larry			M	
Mr. Chung Tin Shing		M		C
Mr. Wong Shek Fai, Johnson				M
Mr. Ng Wing Cheong	C		M	
Mr. Li Chung Pong, Stephen	M	C		
Mr. Lam Chon Loi	M	M	C	M

Notes:

C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 14 March 2019