

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 with effect from 1 November 2026 are set out below:

Executive Directors:

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

Independent non-executive Directors:

Mr. Cheung Yee Tak, Jonathan
Ms. Fu Jingyan
Mr. Cheung Hon Fai

There are four Board committees. The table below provides membership information of these committees on which each Board member serves with effect from 1 November 2026:

	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Chung Chi Wah			M	
Mr. Chung Tin Shing		M		C
Mr. Wong Shek Fai, Johnson				M
Mr. Cheung Yee Tak, Jonathan	C		M	
Ms. Fu Jingyan	M	C		
Mr. Cheung Hon Fai	M	M	C	M

Notes:

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

Hong Kong, 30 October 2026