

**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. Cheung Yee Tak, Jonathan  
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:

	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management Committee</b>
Mr. Chung Chi Hang, Larry			M	
Mr. Chung Tin Shing		M		C
Mr. Wong Shek Fai, Johnson				M
Mr. Cheung Yee Tak, Jonathan	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, 8 October 2019