

# Ocean One Holding Ltd.

## 大洋環球控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8476)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Ocean One Holding Ltd. are set out below:

#### Executive Directors

Mr. CHAN Kin Fung (*Chairman and Chief Executive Officer*)

Ms. TSE Chun Ha Amy

#### Independent Non-executive Directors

Mr. SO Yuk Ki

Mr. LEE Kam Wan

Mr. LEUNG Wai Ping Noel

There are three Board committees. The membership information of these committees on which each Board member serves is set out below:

<b>Board Committee</b>			
<b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. CHAN Kin Fung	-	C	-
Ms. TSE Chun Ha Amy	-	-	M
Mr. SO Yuk Ki	C	M	C
Mr. LEE Kam Wan	M	M	-
Mr. LEUNG Wai Ping Noel	M	-	M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 18 October 2017