



ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 316)

List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Orient Overseas (International) Limited are set out below.

Executive Directors

Mr. TUNG Chee Chen (*Chairman, President and Chief Executive Officer*)

Mr. CHOW Philip Yiu Wah

Mr. TUNG Lieh Cheung Andrew

Mr. Kenneth Gilbert CAMBIE (*Chief Financial Officer*)

Mr. TUNG Lieh Sing Alan

Non-Executive Director

Professor Roger KING

Independent Non-Executive Directors

Mr. Simon MURRAY

Mr. CHANG Tsann Rong Ernest

Professor WONG Yue Chim Richard

Mr. CHENG Wai Sun Edward

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director \ Board Committee | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee | Finance Committee | Share Committee | Compliance Committee [#] |
|---------------------------------|---------------------|-----------------|------------------------|----------------------|-------------------|-----------------|-----------------------------------|
| Mr. TUNG Chee Chen | C | | M | C | | | |
| Mr. CHOW Philip Yiu Wah | M | | | | M | M | |
| Mr. TUNG Lieh Cheung Andrew | M | | | | | | |
| Mr. Kenneth Gilbert CAMBIE | M | | | | C | C | M |
| Mr. TUNG Lieh Sing Alan | | | | | | | |
| Professor Roger KING | | | | | M | | |
| Mr. Simon MURRAY | | M | | | | | |
| Mr. CHANG Tsann Rong Ernest | | M | C | M | M | M | |
| Professor WONG Yue Chim Richard | | C | M | M | | | |
| Mr. CHENG Wai Sun Edward | | M | | | | | |

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

The other members are the Company Secretary (as Chairperson), the Group Financial Controller and the Chief Auditor of the Company.

Hong Kong, 13 March 2012

* For identification purpose only

website: <http://www.ooilgroup.com>