



ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外（國際）有限公司*

(Incorporated in Bermuda with members' limited liability)

(Stock Code: 316)

List of Directors and their Role and Function

The members of the Board of Directors of Orient Overseas (International) Limited (the "Company") are as follows:

Executive Directors

Mr. WAN Min (*Chairman*)

Mr. ZHANG Feng (*Chief Executive Officer*)

Mr. TAO Weidong

Non-Executive Directors

Mr. TUNG Lieh Cheung Andrew

Mr. YU Fulin

Mr. IP Sing Chi

Mr. SI Xinbo

Independent Non-Executive Directors

Mr. CHOW Philip Yiu Wah (*Lead Independent Non-Executive Director*)

Dr. CHUNG Shui Ming Timpson

Mr. YANG Liang Yee Philip

Ms. CHEN Ying

Mr. CHEN Hong

The table below sets out the composition of the nine Board committees of the Company.

Board Committees Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee	Inside Information Committee	Risk Committee	Strategic Development Committee	Sustainability Committee
Mr. WAN Min	C			C					
Mr. ZHANG Feng	M		M			C	C	C	C
Mr. TAO Weidong	M					M	M	M	M
Mr. TUNG Lieh Cheung Andrew						M	M		M
Mr. YU Fulin				M			M		
Mr. IP Sing Chi							M		
Mr. SI Xinbo							M		
Mr. CHOW Philip Yiu Wah		C	C	M			M		M
Dr. CHUNG Shui Ming Timpson		M		M				M	M
Mr. YANG Liang Yee Philip		M	M	M				M	M
Ms. CHEN Ying		M		M					M
Mr. CHEN Hong							M	M	M
Other committee members									
Mr. YE Jianping Kenny					M		M		
Mr. XIAO Junguang					C	M	M		
Mr. PAN Zhigang					M		M		
Ms. LAU Siu Ping Karen					M				
Ms. LAI Yuen Ying Vivian					M				

Notes: C Chairman of the relevant Board committee M Member of the relevant Board committee

Hong Kong, 24th July 2026

* For identification purpose only