

Mr Chan Tak Hei's Other Directorships

For the Past (for the last 5 Years)

1. China Fishery Group Limited 中漁集團有限公司
2. CFG Peru Investments Pte. Ltd.

For the Present

1. Atlantic Pacific Fishing (Proprietary) Limited (formerly known as "FGK Investments Sixty-One (Pty) Ltd")
2. Brandberg Namibia Investments Company (Proprietary) Limited
3. Champion Maritime Limited
4. Chanery Investment Inc
5. Chiksano Management Limited
6. China Fisheries International Limited (formerly known as "Deep Sea Company Limited") 中漁國際有限公司
7. China Fishery Group Limited (formerly known as "Active Wise Limited") 中漁集團有限公司 (Incorporated in Hong Kong)
8. Fortress Agents Limited
9. Gain Star Management Limited
10. Grandwell Investment Group Limited 灝威投資集團有限公司
11. Growing Management Limited
12. Hill Cosmos International Limited
13. Loyal Mark Holdings Limited
14. Mission Excel International Limited
15. Nidaro International Limited
16. Nippon Fishery Holdings Limited
17. Ocean Expert International Limited
18. Parkmond Group Limited
19. Pioneer Logistics Limited
20. Powertech Engineering (Qingdao) Co Ltd
21. Premium Choice Group Limited
22. Protein Trading Limited
23. Sea Capital International Limited
24. Shine Bright Management Limited
25. Smart Group Limited
26. South Pacific Shipping Agency Limited
27. Super Investment Limited
28. Superb Choice International Limited
29. Target Shipping Limited 達力船務有限公司
30. Toyama Holdings Limited
31. Zhonggang Fisheries Limited