



## HUTCHISON HARBOUR RING LIMITED

和記港陸有限公司\*

*(incorporated in Bermuda with limited liability)*

(Stock Code: 715)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board of Directors of Hutchison Harbour Ring Limited comprises 12 Directors as follows:

#### Executive Directors

Mr HAN Xiaosheng (*Chairman*)

Mr LIU Bing

Mr LIU Hongwei

Mr LIU Guosheng

#### Non-executive Directors

Mr QIN Dingguo (*Deputy Chairman*)

Mr ZHENG Dong (*Deputy Chairman*)

Mr ZHAO Yingwei

Mr QI Zixin

#### Independent Non-executive Directors

Mr LIU Jipeng

Mr CAI Hongping

Mr YAN Fashan

Mr LO Wa Kei Roy

There are 3 Board committees. The table below provides membership information of these committees on which the Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
HAN Xiaosheng		M	C
ZHAO Yingwei	M		
LIU Jipeng	C		M
CAI Hongping		C	
YAN Fashan		M	M
LO Wa Kei Roy	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

19 December 2014

\* For identification purpose only