



Dalian Port (PDA) Company Limited*

大連港股份有限公司

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 2880)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of Dalian Port (PDA) Company Limited are set out below:

Executive Directors

Mr. HUI Kai (*Chairman*)

Mr. WEI Minghui

Non-Executive Directors

Mr. BAI Jingtao (*Vice Chairman*)

Mr. XU Song (*Vice Chairman*)

Mr. YIN Shihui

Mr. ZHENG Shaoping

Independent Non-Executive Directors

Mr. WAN Kam To, Peter

Mr. WANG Zhifeng

Mr. SUN Xiyun

* *The Company is registered as Non-Hong Kong Company under Part XI of the previous Companies Ordinance equivalent to Part 16 of the Companies Ordinance with effect from 3 March 2014) under the English name “Dalian Port (PDA) Company Limited”.*

The membership information of various committees on which each Board member serves is set out below:

Audit Committee

Mr. WAN Kam To, Peter (*Chairman*)

Mr. WANG Zhifeng

Mr. YIN Shihui

Nomination and Remuneration Committee

Mr. WANG Zhifeng (*Chairman*)

Mr. HUI Kai

Mr. SUN Xiyun

Strategic Development Committee

Mr. BAI Jingtao (*Chairman*)

Mr. SUN Xiyun

Mr. WEI Minghui

Financial Management Committee

Mr. XU Song (*Chairman*)

Mr. WAN Kam To, Peter

Mr. YIN Shihui