

# **COSCO SHIPPING Ports Limited**

**中遠海運港口有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1199)**

## **List of Directors and their Role and Function**

The members of the board of directors (the “Board”) of COSCO SHIPPING Ports Limited are set out below.

### **Non-executive Director, Chairman of the Board**

HUANG Xiaowen

### **Executive Director, Vice Chairman of the Board and Managing Director**

ZHANG Wei

### **Executive Directors**

FANG Meng (Deputy Managing Director)

DENG Huangjun (Deputy Managing Director)

WONG Tin Yau, Kelvin (Deputy Managing Director)

### **Non-executive Directors**

FENG Boming

ZHANG Wei

CHEN Dong

XU Zunwu

WANG Haimin

### **Independent Non-executive Directors**

FAN HSU Lai Tai, Rita

Adrian David LI Man Kiu

FAN Ergang

LAM Yiu Kin

CHAN Ka Lok

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

<b>Board Committees</b>							
<b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment and Strategic Planning Committee</b>	<b>Corporate Governance Committee</b>	<b>Risk Management Committee</b>
HUANG Xiaowen							
ZHANG Wei	C		M	M	C		C
FANG Meng	M				M		M
DENG Huangjun	M				M		M
FENG Boming							
ZHANG Wei							
CHEN Dong							
XU Zunwu							
WANG Haimin							
WONG Tin Yau, Kelvin	M					C	
FAN HSU Lai Tai, Rita		M	C	M			
Adrian David LI Man Kiu		C	M	C			
FAN Ergang							
LAM Yiu Kin		M					
CHAN Ka Lok			M				

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 24 October 2016