



秦皇島港股份有限公司  
**QINHUANGDAO PORT CO., LTD.\***

(a joint stock limited liability company incorporated in the People's Republic of China)  
(Stock Code: 3369)

**LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Qinhuangdao Port Co., Ltd.\* are set out below:

**Executive Directors and Non-executive Directors**

Mr. CAO Ziyu (*Chairman of the Board and Executive Director*)  
Mr. WANG Lubiao  
Mr. MA Xiping  
Mr. LI Jianping  
Mr. MI Xianwei

**Independent Non-executive Directors**

Mr. LI Man Choi  
Mr. ZHAO Zhen  
Ms. ZANG Xiuqing  
Mr. HOU Shujun

There are four Board committees. The membership information of these committees on which each Board member serves are set out below:

	<b>Audit committee</b>	<b>Remuneration and appraisal committee</b>	<b>Nomination committee</b>	<b>Strategy committee</b>
Mr. CAO Ziyu				C
Mr. LI Jianping			M	
Mr. MI Xianwei	M			M
Mr. LI Man Choi	M			
Mr. ZHAO Zhen			C	M
Ms. ZANG Xiuqing	C	M	M	
Mr. HOU Shujun		C		M

Key:

[C] refers to the Chairman of the committee

[M] refers to a member of the committee

28 February 2017

\* For identification purpose only