



中國基建港口有限公司*
CIG Yangtze Ports PLC

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1719)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of CIG Yangtze Ports PLC are set out below.

Executive Directors

Mr. Xie Bingmu (*Chief executive officer*)

Mr. Zhang Jiwei

Ms. Liu Qin

Non-executive Directors

Mr. Yan Zhi (*Chairman*)

Mr. Xia Yu

Independent non-executive Directors

Mr. Lee Kang Bor, Thomas

Dr. Mao Zhenhua

Mr. Wong Wai Keung, Frederick

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

| Director | Board Committee | | |
|-------------------------------|-----------------|----------------------|------------------------|
| | Audit Committee | Nomination Committee | Remuneration Committee |
| Mr. Xie Bingmu | — | — | — |
| Mr. Zhang Jiwei | — | — | — |
| Ms. Liu Qin | — | — | — |
| Mr. Yan Zhi | — | — | — |
| Mr. Xia Yu | M | M | M |
| Mr. Lee Kang Bor, Thomas | C | M | C |
| Dr. Mao Zhenhua | M | M | M |
| Mr. Wong Wai Keung, Frederick | M | C | M |

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board of
CIG Yangtze Ports PLC
Yan Zhi
Chairman

Hong Kong, 26 January 2018

* For identification purpose only