



**Qingdao Port International Co., Ltd.**  
**青島港國際股份有限公司**

(A joint stock company established in the People's Republic of China with limited liability)  
 (Stock Code: 06198)

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

The members of the board of directors (“**Board**”) of Qingdao Port International Co., Ltd. and their respective roles and functions in the Board and the Board committees are set out below:

Board Committee	Strategy and Development Committee	Audit Committee	Remuneration Committee	Nomination Committee
<b>Directors</b>				
<b>Executive Directors</b>				
Mr. Zheng Minghui (Chairman)	C			M
Mr. Jiao Guangjun (Vice Chairman, President)	M		M	
Ms. Jiang Chunfeng	M			
<b>Non-executive Directors</b>				
Mr. Zhang Wei	M			
Mr. Ma Baoliang	M	M		
<b>Independent Non-executive Directors</b>				
Mr. Wang Yaping	M		C	C
Mr. Chau Kwok Keung		C		
Mr. Yang Qiulin		M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Qingdao, the PRC, 26 April 2018