



**廈門國際港務股份有限公司**  
**XIAMEN INTERNATIONAL PORT CO., LTD\***

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

**(Stock Code: 3378)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

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

**Executive Directors**

Mr. Cai Liqun (Chairman of the Board)  
 Mr. Fang Yao (Deputy Chairman of the Board)  
 Mr. Chen Zhaohui  
 Mr. Ke Dong

**Non-executive Directors**

Mr. Chen Zhiping  
 Ms. Miao Luping  
 Mr. Fu Chengjing  
 Mr. Huang Zirong  
 Ms. Bai Xueqing

**Independent Non-executive Directors**

Mr. Liu Feng  
 Mr. Lin Pengjiu  
 Mr. You Xianghua  
 Mr. Jin Tao  
 Mr. Ji Wenyuan

As at the date of this announcement, there are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director	Board Committees				
	Audit Committee	Remuneration Committee	Business Strategy Committee	Nomination Committee	Corporate Governance Committee
Mr. Cai Liqun			M	C	
Mr. Fang Yao					M
Mr. Chen Zhaohui			M		
Mr. Ke Dong					
Mr. Chen Zhiping			M		
Ms. Miao Luping		M			
Mr. Fu Chengjing	M				
Mr. Huang Zirong					
Ms. Bai Xueqing			M		
Mr. Liu Feng	C	M			
Mr. Lin Pengjiu				M	C
Mr. You Xianghua	M	C			
Mr. Jin Tao			C	M	
Mr. Ji Wenyuan					M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Xiamen, the PRC, 15 June 2018

*\*For identification purpose only*