



COSCO Pacific Limited

(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 Pacific Limited are set out below.

Non-executive Director, Chairman of the Board

LI Yunpeng

Executive Director, Vice Chairman of the Board and Managing Director

WANG Xingru

Executive Directors

FENG Jinhua

FENG Bo

TANG Runjiang

WONG Tin Yau, Kelvin

QIU Jinguang

Non-executive Directors

WAN Min

WANG Haimin

WANG Wei

Independent Non-executive Directors

Timothy George FRESHWATER

FAN HSU Lai Tai, Rita

Adrian David LI Man Kiu

IP Sing Chi

FAN Ergang

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

Board Committees Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Strategic Planning Committee	Corporate Governance Committee	Risk Management Committee
LI Yunpeng							
WANG Xingru	C		M	M	C		
WAN Min							
FENG Jinhua							
FENG Bo							
WANG Haimin							
WANG Wei							
TANG Runjiang							
WONG Tin Yau, Kelvin	M					C	
QIU Jinguang	M				M		C
Timothy George FRESHWATER		M					
FAN HSU Lai Tai, Rita		M	C	M			
Adrian David LI Man Kiu		C	M	C			
IP Sing Chi			M	M			
FAN Ergang							

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 22nd August 2013