



## **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**

WANG Haimin

FENG Jinhua

TANG Runjiang

FENG Bo

WONG Tin Yau, Kelvin

QIU Jinguang

#### **Non-executive Directors**

WAN Min

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.

<b>Board Committees</b> <b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment and Strategic Planning Committee</b>	<b>Corporate Governance Committee</b>	<b>Risk Management Committee</b>
LI Yunpeng							
WANG Xingru	C		M	M	C		
WAN Min							
WANG Haimin	M						
FENG Jinhua	M				M		M
TANG Runjiang							
FENG Bo							
WANG Wei							
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, 28 January 2014