



**COSCO Pacific Limited**  
**中遠太平洋有限公司**  
*(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**

HUANG Xiaowen

**Executive Director, Vice Chairman of the Board and Managing Director**

ZHANG Wei

**Executive Directors**

FANG Meng (Deputy Managing Director)

DENG Huangjun (Deputy Managing Director)

FENG Bo

WONG Tin Yau, Kelvin (Deputy Managing Director)

**Non-executive Directors**

WANG Wei

WANG Haimin

**Independent Non-executive Directors**

FAN HSU Lai Tai, Rita

Adrian David LI Man Kiu

IP Sing Chi

FAN Ergang

LAM Yiu Kin

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>
HUANG Xiaowen							
ZHANG Wei	C		M	M	C		C
FANG Meng	M						
DENG Huangjun	M				M		M
FENG Bo							
WANG Wei							
WANG Haimin							
WONG Tin Yau, Kelvin	M					C	
FAN HSU Lai Tai, Rita		M	C	M			
Adrian David LI Man Kiu		C	M	C			
IP Sing Chi			M	M			
FAN Ergang							
LAM Yiu Kin		M					

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 7 July 2016