



COSCO SHIPPING Ports Limited

中遠海運港口有限公司

(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 SHIPPING Ports Limited are set out below.

Executive Director, Chairman of the Board and Managing Director

ZHANG Wei (張為)

Executive Directors

DENG Huangjun (*Deputy Managing Director*)

WONG Tin Yau, Kelvin (*Deputy Managing Director*)

Non-executive Directors

FENG Boming

ZHANG Wei (張煒)

CHEN Dong

WANG Haimin

Independent Non-executive Directors

FAN HSU Lai Tai, Rita

Adrian David LI Man Kiu

FAN Ergang

LAM Yiu Kin

CHAN Ka Lok

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

Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Strategic Planning Committee	Corporate Governance Committee	Risk Management Committee
ZHANG Wei (張為)	Chairman		Member	Member	Chairman		Chairman
DENG Huangjun	Member				Member		Member
FENG Boming							
ZHANG Wei (張煒)							
CHEN Dong							
WANG Haimin							
WONG Tin Yau, Kelvin	Member					Chairman	
FAN HSU Lai Tai, Rita		Member	Chairman	Member			
Adrian David LI Man Kiu		Chairman	Member	Chairman			
FAN Ergang							
LAM Yiu Kin		Member					
CHAN Ka Lok			Member				

Hong Kong, 25 April 2019