



# 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 and Chairman of the Board

FENG Boming

#### Executive Directors

ZHANG Dayu (*Managing Director*)  
DENG Huangjun (*Deputy Managing Director*)  
WONG Tin Yau, Kelvin (*Deputy Managing Director*)

#### Independent Non-executive Directors

FAN HSU Lai Tai, Rita  
Adrian David LI Man Kiu  
FAN Ergang  
LAM Yiu Kin  
CHAN Ka Lok

#### Non-executive Directors

ZHANG Wei  
CHEN Dong  
WANG Haimin

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
FENG Boming	Chairman		Member	Member	Chairman		
ZHANG Dayu	Member				Member		Chairman
DENG Huangjun	Member				Member		Member
ZHANG Wei							
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, 13 September 2019