



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 Directors

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

Non-executive Directors

ZHANG Wei
CHEN Dong

Independent Non-executive Directors

FAN HSU Lai Tai, Rita
Adrian David LI Man Kiu
LAM Yiu Kin
CHAN Ka Lok
YANG Liang Yee Philip

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	Environmental, Social and Governance Committee	Investment and Strategic Planning Committee	Risk Management Committee
ZHANG Dayu	Member					Member	Chairman
ZHANG Wei							
CHEN Dong							
WONG Tin Yau, Kelvin	Member						
FAN HSU Lai Tai, Rita		Member	Chairman	Member			
Adrian David LI Man Kiu		Chairman	Member	Chairman			
LAM Yiu Kin		Member					
CHAN Ka Lok			Member		Chairman		
YANG Liang Yee Philip					Member		

Hong Kong, 28 April 2022