



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

ZHU Tao

Non-executive Directors

MA Xianghui

CHEN Shuai

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	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Strategic Planning Committee	Environmental, Social and Governance Committee	Risk Management Committee
Directors							
ZHU Tao	Chairman		Member	Member	Chairman	Member	Chairman
MA Xianghui							
CHEN Shuai							
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, 24 December 2024