



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 Roles and Functions

With effect from 1 July 2025, 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

ZHU Tao

Executive Director

WU Yu (*Managing Director*)

Non-executive Directors

MA Xianghui

CHEN Shuai

Independent Non-executive Directors

Adrian David LI Man Kiu

LAM Yiu Kin

CHAN Ka Lok

YANG Liang Yee Philip

TAM Kam Lan, Annie

There are 7 Board committees. With effect from 1 July 2025, the membership information of these committees on which each Board member serves is set out below:-

Board Committees Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Strategic Planning Committee	Environmental, Social and Governance Committee	Risk Management Committee
ZHU Tao	Chairman				Chairman	Member	
WU Yu	Member		Member	Member	Member		Chairwoman
MA Xianghui							
CHEN Shuai							
Adrian David LI Man Kiu		Chairman	Member	Chairman			
LAM Yiu Kin		Member					
CHAN Ka Lok			Member			Chairman	
YANG Liang Yee Philip						Member	
TAM Kam Lan, Annie		Member	Chairwoman	Member			

Hong Kong, 27 June 2025