



# 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

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  
GU Jinshan

#### 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. 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 |
|-------------------------|---------------------|-----------------|------------------------|----------------------|---------------------------------------------|------------------------------------------------|---------------------------|
| <b>Directors</b>        |                     |                 |                        |                      |                                             |                                                |                           |
| ZHU Tao                 | Chairman            |                 |                        |                      | Chairman                                    | Member                                         |                           |
| WU Yu                   | Member              |                 | Member                 | Member               | Member                                      |                                                | Chairwoman                |
| MA Xianghui             |                     |                 |                        |                      |                                             |                                                |                           |
| CHEN Shuai              |                     |                 |                        |                      |                                             |                                                |                           |
| GU Jinshan              |                     |                 |                        | Member               |                                             | Member                                         |                           |
| Adrian David LI Man Kiu |                     | Chairman        | Member                 | Chairman             |                                             |                                                |                           |
| LAM Yiu Kin             |                     | Member          |                        |                      |                                             |                                                |                           |
| CHAN Ka Lok             |                     |                 | Member                 | Member               |                                             | Chairman                                       |                           |
| YANG Liang Yee Philip   |                     |                 |                        |                      |                                             | Member                                         |                           |
| TAM Kam Lan, Annie      |                     | Member          | Chairwoman             | Member               |                                             |                                                |                           |

Hong Kong, 29 April 2026