



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

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
Directors							
ZHU Tao	Chairman				Chairman	Member	
WU Yu	Member		Member	Member	Member		Chairwoman
MA Xianghui							
CHEN Shuai							
GU Jinshan				Member		Member	
LAM Yiu Kin		Chairman	Member	Chairman			
CHAN Ka Lok			Member	Member		Chairman	
YANG Liang Yee Philip		Member				Member	
TAM Kam Lan, Annie		Member	Chairwoman	Member			

Hong Kong, 22 May 2026