



## **COSCO Pacific Limited**

*(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 Pacific Limited are set out below.

#### **Non-executive Director, Chairman**

LI Yunpeng

#### **Executive Director, Vice Chairman of the Board and Managing Director**

WANG Xingru

#### **Executive Directors**

HE Jiale

FENG Jinhua

FENG Bo

WONG Tin Yau, Kelvin

YIN Weiyu

#### **Non-executive Directors**

WAN Min

WANG Haimin

WANG Wei

#### **Independent Non-executive Directors**

CHOW Kwong Fai, Edward

Timothy George FRESHWATER

FAN HSU Lai Tai, Rita

Adrian David LI Man Kiu

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committee</b> <b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Investment and Strategic Planning Committee</b>	<b>Corporate Governance Committee</b>	<b>Risk Management Committee</b>
LI Yunpeng							
WANG Xingru	C		M	M	C		
WAN Min							
HE Jiale							
FENG Jinhua							
FENG Bo							
WANG Haimin							
WANG Wei							
WONG Tin Yau, Kelvin	M					C	
YIN Weiyu	M				M		C
CHOW Kwong Fai, Edward		C	M	M			
Timothy George FRESHWATER		M					
FAN HSU Lai Tai, Rita		M	C	M			
Adrian David LI Man Kiu		M	M	C			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 17th May 2012