



COSCO Pacific Limited
中遠太平洋有限公司
(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 Pacific Limited are set out below.

Non-executive Director, Chairman of the Board

WAN Min

Executive Director, Vice Chairman of the Board and Managing Director

QIU Jinguang

Executive Directors

DENG Huangjun (Deputy Managing Director)

TANG Runjiang

FENG Bo

WONG Tin Yau, Kelvin (Deputy Managing Director)

Non-executive Directors

WANG Wei

WANG Haimin

ZHANG Wei

Independent Non-executive Directors

FAN HSU Lai Tai, Rita

Adrian David LI Man Kiu

IP Sing Chi

FAN Ergang

LAM Yiu Kin

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

| Board Committees Directors | Executive Committee | Audit Committee | Remuneration Committee | Nomination Committee | Investment and Strategic Planning Committee | Corporate Governance Committee | Risk Management Committee |
|---|----------------------------|------------------------|-------------------------------|-----------------------------|--|---------------------------------------|----------------------------------|
| WAN Min | | | | | | | |
| QIU Jinguang | C | | M | M | C | | C |
| DENG Huangjun | M | | | | M | | M |
| TANG Runjiang | | | | | | | |
| FENG Bo | | | | | | | |
| WANG Wei | | | | | | | |
| WANG Haimin | | | | | | | |
| ZHANG Wei | | | | | | | |
| WONG Tin Yau, Kelvin | M | | | | | C | |
| FAN HSU Lai Tai, Rita | | M | C | M | | | |
| Adrian David LI Man Kiu | | C | M | C | | | |
| IP Sing Chi | | | M | M | | | |
| FAN Ergang | | | | | | | |
| LAM Yiu Kin | | M | | | | | |

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 16 October 2015