



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 Role and Function

The members of the board of directors (the “Board”) of COSCO SHIPPING Ports Limited are set out below.

Non-executive Director, Chairman of the Board

HUANG Xiaowen

Executive Director, Vice Chairman of the Board and Managing Director

ZHANG Wei (張為)

Executive Directors

FANG Meng (Deputy Managing Director)

DENG Huangjun (Deputy Managing Director)

WONG Tin Yau, Kelvin (Deputy Managing Director)

Non-executive Directors

FENG Boming

ZHANG Wei (張煒)

CHEN Dong

WANG Haimin

Independent Non-executive Directors

FAN HSU Lai Tai, Rita

Adrian David LI Man Kiu

FAN Ergang

LAM Yiu Kin

CHAN Ka Lok

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
HUANG Xiaowen							
ZHANG Wei (張為)	C		M	M	C		C
FANG Meng	M				M		M
DENG Huangjun	M				M		M
FENG Boming							
ZHANG Wei (張煒)							
CHEN Dong							
WANG Haimin							
WONG Tin Yau, Kelvin	M					C	
FAN HSU Lai Tai, Rita		M	C	M			
Adrian David LI Man Kiu		C	M	C			
FAN Ergang							
LAM Yiu Kin		M					
CHAN Ka Lok			M				

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 23 May 2018