



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

FENG Jinhua (Deputy Managing Director)

TANG Runjiang

FENG Bo

WONG Tin Yau, Kelvin (Deputy Managing Director)

Non-executive Directors

WANG Wei

WANG Haimin

Independent Non-executive Directors

Timothy George FRESHWATER

FAN HSU Lai Tai, Rita

Adrian David LI Man Kiu

IP Sing Chi

FAN Ergang

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
FENG Jinhua	M				M		M
TANG Runjiang							
FENG Bo							
WANG Wei							
WANG Haimin							
WONG Tin Yau, Kelvin	M					C	
Timothy George FRESHWATER		M					
FAN HSU Lai Tai, Rita		M	C	M			
Adrian David LI Man Kiu		C	M	C			
IP Sing Chi			M	M			
FAN Ergang							

Notes:

C - Chairman of the relevant Board committees

M - Member of the relevant Board committees

Hong Kong, 21 January 2015