Yancheng Port International Co., Limited
鹽城港國際股份有限公司

(incorporated in the Cayman Islands with limited liability)
(the "**Company**")

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of the Company are set out below:

Executive Directors
Mr. Lu Shuai *(Chairman)*
Ms. Yuan Xin *(Vice-chairman)*
Mr. Ji Yaosheng

Non-executive Director
Mr. Ding Anguang

Independent Non-executive Directors
Mr. Lau Hon Kee
Mr. Yu Xugang
Ms. Hui Alice

There are three Board committees. The members of these committees are set out below:

Audit Committee
Mr. Lau Hon Kee *(Chairman)*
Mr. Yu Xugang
Ms. Hui Alice

Remuneration Committee
Ms. Hui Alice *(Chairman)*
Mr. Lau Hon Kee
Mr. Ji Yaosheng

Nomination Committee
Mr. Lu Shuai *(Chairman)*
Mr. Lau Hon Kee
Ms. Hui Alice

Hong Kong, 1 August 2025