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. Chen Haojie

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. Chen Haojie

Nomination Committee

Mr. Lu Shuai *(Chairman)*

Mr. Lau Hon Kee

Ms. Hui Alice

Hong Kong, 22 May 2026