



廈門國際港務股份有限公司
XIAMEN INTERNATIONAL PORT CO., LTD*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)

(Stock Code: 3378)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Xiamen International Port Co., Ltd are set out below:

Executive Directors

Mr. Cai Liqun (Chairman of the Board)

Mr. Chen Zhaohui

Mr. Lin Fuguang

Mr. Chen Zhen

Non-executive Directors

Mr. Chen Zhiping

Ms. Bai Xueqing

Independent Non-executive Directors

Mr. Lin Pengjiu

Mr. Jin Tao

Mr. Ji Wenyuan

Mr. Li Maoliang

As at the date of this announcement, there are 5 Board committees. The table below provides membership information of these committees on which the Board members serve.

Director	Board Committees				
	Audit Committee	Remuneration Committee	Business Strategy Committee	Nomination Committee	Corporate Governance Committee
Mr. Cai Liqun			M	C	
Mr. Chen Zhaohui			M		
Mr. Lin Fuguang					
Mr. Chen Zhen					M
Mr. Chen Zhiping			M		
Ms. Bai Xueqing			M		
Mr. Lin Pengjiu	M			M	C
Mr. Jin Tao		C	C	M	
Mr. Ji Wenyuan					M
Mr. Li Maoliang	C	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Xiamen, PRC, 8 July 2022

* For identification purpose only