

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Tianjin Port Development Holdings Limited with effect from 30 January 2023 are set out below.

### Executive Directors

CHU Bin (Chairman)  
LUO Xunjie (Managing Director)  
LI Xiaoguang  
SUN Bin  
LOU Zhanshan  
YANG Zhengliang

### Independent Non-executive Directors

Japhet Sebastian LAW  
CHENG Chi Pang, Leslie  
ZHANG Weidong

The Board has set up three committees. The table below provides membership information of these committees:

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHU Bin				
LUO Xunjie			M	
LI Xiaoguang				
SUN Bin				
LOU Zhanshan				M
YANG Zhengliang				
Japhet Sebastian LAW		M		C
CHENG Chi Pang, Leslie		C	M	
ZHANG Weidong		M	C	M

Notes:

C Chairman of the relevant Board committee  
M Member of the relevant Board committee

Hong Kong, 30 January 2023