

CSSC (Hong Kong) Shipping Company Limited

中國船舶(香港)航運租賃有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 3877)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of CSSC (Hong Kong) Shipping Company Limited are set out below.

Executive Director

Mr. Zhong Jian (*Chairman*)

Non-Executive Directors

Ms. Zhang Yi

Mr. Zhang Qipeng

Mr. Chi Benbin

Independent non-executive Directors

Mr. Wang Dennis

Mdm. Shing Mo Han Yvonne

Mr. Li Hongji

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee				
	Audit Committee	Nomination Committee	Remuneration Committee	Strategic and Investment Committee	ESG and Sustainable Development Committee
Mr. Zhong Jian		Chairperson		Chairperson	Chairperson
Ms. Zhang Yi	Member			Member	
Mr. Zhang Qipeng	Member			Member	
Mr. Chi Benbin		Member		Member	
Mr. Wang Dennis	Member	Member	Chairperson	Member	Member
Mdm. Shing Mo Han Yvonne	Chairperson	Member	Member		Member
Mr. Li Hongji	Member	Member	Member		

Hong Kong, 24 February 2023