



中遠海運國際(香港)有限公司

COSCO SHIPPING INTERNATIONAL (HONG KONG) CO., LTD.

(Incorporated in Bermuda with limited liability)

(Stock Code: 00517)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of COSCO SHIPPING International (Hong Kong) Co., Ltd. and their respective role and function in the Board and the Board committees are set out below:

Directors	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee	Strategic Development Committee	Risk Management Committee
Executive Directors							
Mr. Zhu Changyu (C)(MD)	-	M	M	C	C	C	
Ms. Meng Xin	-	-	-	-	M	M	
Non-executive Director							
Mr. Chen Dong	-	-	-	-	-	M	
Independent Non-executive Directors							
Mr. Tsui Yiu Wa, Alec	M	M	C	M	-	-	
Mr. Jiang, Simon X.	M	C	M	M	-	-	
Mr. Kwong Che Keung, Gordon	C	M	M	M	-	-	

Notes:

C Chairman of Board / Board committees

MD Managing Director

M Member of Board committees

17 April 2023