



招商局港口控股有限公司

CHINA MERCHANTS PORT HOLDINGS COMPANY LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 00144)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of China Merchants Port Holdings Company Limited are set out below.

Non-executive Directors

Feng Boming (*Chairman*)

Yim Kong (*Vice Chairman*)

Yang Guolin

Executive Directors

Xu Song (*Vice Chairman and Chief Executive Officer*)

Lu Yongxin (*Managing Director*)

Tu Xiaoping (*Chief Financial Officer*)

Independent Non-executive Directors

Chan Hiu Fung Nicholas

Chan Yuen Sau Kelly

Li Ka Fai David

Wong Chi Wing

Wong Pui Wah

There are four 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	Environmental, Social and Governance Committee
Feng Boming				C
Xu Song		M		M
Yim Kong				M
Lu Yongxin				M
Tu Xiaoping			M	
Chan Hiu Fung Nicholas	M	M	C	
Chan Yuen Sau Kelly	M	C	M	
Li Ka Fai David	C		M	
Wong Chi Wing	M	M	M	
Wong Pui Wah	M	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 24 July 2023