

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 12 June 2024 are set out below.

Executive Directors

CHU Bin (Chairman)
LUO Xunjie (Managing Director)
TENG Fei
SUN Bin
LOU Zhanshan
YANG Zhengliang

Independent Non-executive Directors

Japhet Sebastian LAW
ZHANG Weidong
LUO Laura Ying

The Board has set up three committees. The table below sets out membership information of three committees:

| Director | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------|-----------------|-----------------|----------------------|------------------------|
| CHU Bin | | | | |
| LUO Xunjie | | | M | |
| TENG Fei | | | | |
| SUN Bin | | | | |
| LOU Zhanshan | | | | M |
| YANG Zhengliang | | | | |
| Japhet Sebastian LAW | | M | | C |
| ZHANG Weidong | | M | C | M |
| LUO Laura Ying | | C | M | |

Notes:

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

Hong Kong, 12 June 2024