



# COSCO SHIPPING Ports Limited

## 中遠海運港口有限公司

(Incorporated in Bermuda with limited liability)  
(Stock Code: 1199)

### List of Directors and their Role and Function

The members of the board of directors (the “Board”) of COSCO SHIPPING Ports Limited are set out below.

#### Executive Director, Chairman of the Board and Managing Director

ZHU Tao

#### Executive Director

WONG Tin Yau, Kelvin (*Deputy Managing Director*)

#### Independent Non-executive Directors

FAN HSU Lai Tai, Rita  
Adrian David LI Man Kiu  
LAM Yiu Kin  
CHAN Ka Lok  
YANG Liang Yee Philip

#### Non-executive Directors

ZHANG Wei  
MA Xianghui

There are 7 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment and Strategic Planning Committee	Environmental, Social and Governance Committee	Risk Management Committee
ZHU Tao	Chairman		Member	Member	Chairman	Member	Chairman
ZHANG Wei							
MA Xianghui							
WONG Tin Yau, Kelvin	Member						
FAN HSU Lai Tai, Rita		Member	Chairman	Member			
Adrian David LI Man Kiu		Chairman	Member	Chairman			
LAM Yiu Kin		Member					
CHAN Ka Lok			Member			Chairman	
YANG Liang Yee Philip						Member	

Hong Kong, 26 June 2024