CSSC (Hong Kong) Shipping Company Limited
中國船舶集團(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 Directors
Mr. Li Hongtao *(Chairman)*
Mr. Liu Hui

Non-executive Directors
Mr. Xie Weizhong
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.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategic and Investment Committee	ESG and Sustainable Development Committee
Mr. Li Hongtao		Chairperson		Chairperson	Chairperson
Mr. Liu Hui				Member	Member
Mr. Xie Weizhong	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, 6 January 2026