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)*

Executive Directors
Xu Song *(Vice Chairman and Chief Executive Officer)*
Lu Yongxin *(Managing Director)*
Huang Qiang Zhong

Independent Non-executive Directors
Chan Hiu Fung Nicholas
Chan Yuen Sau Kelly
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.

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee	Environmental, Social and Governance Committee
Feng Boming				C
Xu Song		M		M
Yim Kong				M
Lu Yongxin				M
Huang Qiang Zhong				M
Chan Hiu Fung Nicholas	M	M	C	
Chan Yuen Sau Kelly	C	M	M	
Wong Chi Wing	M		M	M
Wong Pui Wah	M	C	M	

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 14 January 2026