天津港發展控股有限公司
Tianjin Port Development Holdings Limited

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 03382)

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 29 June 2026 are set out below.

Executive Directors
CHU Bin (Chairman)
YANG Jiemin (Managing Director)
TENG Fei
LIU Nan
JIANG Wei
LOU Zhanshan

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 these three committees:

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
CHU Bin			
YANG Jiemin		M	
TENG Fei			
LIU Nan			
JIANG Wei			
LOU Zhanshan			M
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, 29 June 2026