

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 27 August 2026 are set out below.

Executive Directors

CHU Bin (Chairman)

YANG Jiemin (Managing Director)

SUN Lijun

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:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHU Bin			
YANG Jiemin		M	
SUN Lijun			
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, 27 August 2026