



**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.

### **Executive Directors**

Fu Gangfeng (*Chairman*)

Su Jian

Xiong Xianliang

Bai Jingtao (*Managing Director*)

Ge Lefu

Wang Zhixian

Zheng Shaoping

### **Independent Non-executive Directors**

Kut Ying Hay

Lee Yip Wah Peter

Li Ka Fai David

Bong Shu Ying Francis

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Bai Jingtao			M	M
Kut Ying Hay		M	C	M
Lee Yip Wah Peter		C	M	M
Li Ka Fai David		M	M	C
Bong Shu Ying Francis		M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 5 June 2019