



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

Deng Renjie (*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.

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
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, 13 February 2020