



日照港裕廊股份有限公司

Rizhao Port Jurong Co., Ltd.

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 6117)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of Rizhao Port Jurong Co., Ltd. are set out below:

Mr. He Zhaodi (賀照第)	(Executive Director)
Mr. Ooi Boon Hoe (黃文豪)	(Non-executive Director)
Mr. Shi Ruxin (石汝欣)	(Non-executive Director)
Mr. Jiang Zidan (姜子旦)	(Non-executive Director)
Mr. Zhang Zixue (張子學)	(Independent non-executive Director)
Mr. Lee Man Tai (李文泰)	(Independent non-executive Director)
Mr. Wu Xibin (吳西彬)	(Independent non-executive Director)

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	Remuneration Committee	Nomination Committee
Mr. He Zhaodi (賀照第)			
Mr. Ooi Boon Hoe (黃文豪)			
Mr. Shi Ruxin (石汝欣)	Member		
Mr. Jiang Zidan (姜子旦)		Member	
Mr. Zhang Zixue (張子學)	Member	Chairman	Member
Mr. Lee Man Tai (李文泰)	Chairman		Member
Mr. Wu Xibin (吳西彬)		Member	Member

Hong Kong
3 April 2020