



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. Wang Yufu (王 玉 福)	<i>(Chairman, non-executive Director)</i>
Mr. He Zhaodi (賀 照 第)	<i>(Executive Director)</i>
Mr. Ooi Boon Hoe (黃 文 豪)	<i>(Non-executive Director)</i>
Mr. Jiang Zidan (姜 子 旦)	<i>(Non-executive Director)</i>
Mr. Pay Cher Wee (馬 之 偉)	<i>(Non-executive Director)</i>
Mr. Zhang Zixue (張 子 學)	<i>(Independent non-executive Director)</i>
Mr. Lee Man Tai (李 文 泰)	<i>(Independent non-executive Director)</i>
Mr. Wu Xibin (吳 西 彬)	<i>(Independent non-executive Director)</i>

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. Wang Yufu (王 玉 福)				Chairman
Mr. He Zhaodi (賀 照 第)				
Mr. Ooi Boon Hoe (黃 文 豪)				
Mr. Jiang Zidan (姜 子 旦)			Member	
Mr. Pay Cher Wee (馬 之 偉)				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
26 January 2021