

## **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.

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
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	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