

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. Zhang Feng (張 峰)	<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. Chen Lei (陳 磊)	<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. Zhang Feng (張 峰)				
Mr. Ooi Boon Hoe (黃 文 豪)				
Mr. Jiang Zidan (姜 子 旦)			Member	
Mr. Pay Cher Wee (馬 之 偉)				Member
Mr. Chen Lei (陳 磊)		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