

## **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. Zhang Baohua (張保華)	<i>(Chairman, non-executive Director)</i>
Mr. Ng Chee Keong (吳子強)	<i>(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. Shi Ruxin (石汝欣)	<i>(Non-executive Director)</i>
Mr. Jiang Zidan (姜子旦)	<i>(Non-executive Director)</i>
Mr. Zhang Zixue (張子學)	<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. Zhang Baohua (張保華)				Chairman
Mr. Ng Chee Keong (吳子強)				Member
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. Wu Xibin (吳西彬)			Member	Member