

## 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. Zhou Tao (周濤)                | <i>(Chairman, non-executive Director)</i>   |
| Mr. Chen Zhou (陳周)               | <i>(Executive Director)</i>                 |
| Mr. Seow Kok Leong Terence (蕭國良) | <i>(Non-executive Director)</i>             |
| Mr. Fang Lei (房磊)                | <i>(Non-executive Director)</i>             |
| Ms. Tien Siew Wan (田秀望)          | <i>(Non-executive Director)</i>             |
| Ms. Liu Rong (劉榮)                | <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. Zhou Tao (周濤)                |                 |                        | Chairman             |
| Mr. Chen Zhou (陳周)               |                 |                        |                      |
| Mr. Seow Kok Leong Terence (蕭國良) |                 |                        | Member               |
| Mr. Fang Lei (房磊)                |                 | Member                 |                      |
| Ms. Tien Siew Wan (田秀望)          |                 |                        |                      |
| Ms. Liu Rong (劉榮)                | 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  
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