



天津港發展控股有限公司

Tianjin Port Development Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 03382)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “Board”) of Tianjin Port Development Holdings Limited with effect from 20 December 2018 are set out below.

Executive Directors

CHU Bin (Chairman)

LI Quanyong (Managing Director)

WANG Rui

YU Houxin

SHI Jing

Independent Non-executive Directors

Japhet Sebastian LAW

CHENG Chi Pang, Leslie

ZHANG Weidong

The Board has set up three committees. The table below provides membership information of these committees:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
CHU Bin			
LI Quanyong		M	
WANG Rui			M
YU Houxin			
SHI Jing			
Japhet Sebastian LAW	M		C
CHENG Chi Pang, Leslie	C	M	
ZHANG Weidong	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 20 December 2018