



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 22 April 2016 are set out below.

Executive Directors

Mr. ZHANG Ruigang (Chairman)

Mr. LI Quanyong (Managing Director)

Mr. WANG Rui

Mr. YU Houxin

Ms. SHI Jing

Independent Non-executive Directors

Prof. Japhet Sebastian LAW

Dr. CHENG Chi Pang, Leslie

Mr. 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
Mr. ZHANG Ruigang			
Mr. LI Quanyong		M	
Mr. WANG Rui			M
Mr. YU Houxin			
Ms. SHI Jing			
Prof. Japhet Sebastian LAW	M		C
Dr. CHENG Chi Pang, Leslie	C	M	
Mr. ZHANG Weidong	M	C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 22 April 2016