

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 29 August 2023 are set out below.

Executive Directors

CHU Bin (Chairman)
LUO Xunjie (Managing Director)
TENG Fei
SUN Bin
LOU Zhanshan
YANG Zhengliang

Independent Non-executive Directors

Japhet Sebastian LAW
CHENG Chi Pang, Leslie
ZHANG Weidong
LUO Laura Ying

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				
LUO Xunjie			M	
TENG Fei				
SUN Bin				
LOU Zhanshan				M
YANG Zhengliang				
Japhet Sebastian LAW		M		C
CHENG Chi Pang, Leslie		C	M	
ZHANG Weidong		M	C	M
LUO Laura Ying		M		

Notes:

C Chairman of the relevant Board committee
M Member of the relevant Board committee

Hong Kong, 29 August 2023