



中國基建港口有限公司*

CIG Yangtze Ports PLC

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 8233)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of CIG Yangtze Ports PLC are set out below.

Executive Directors

Ms. Liu Qin
Mr. Duan Yan
Mr. Xie Bing Mu (*Chief executive officer*)

Non-executive Directors

Mr. Yan Zhi (*Chairman*)
Mr. Fang Yibing

Independent non-executive Directors

Mr. Lee Kang Bor, Thomas
Dr. Mao Zhenhua
Mr. Wong Wai Keung, Frederick

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

| Director | Board Committee | | |
|-------------------------------|-----------------|----------------------|------------------------|
| | Audit Committee | Nomination Committee | Remuneration Committee |
| Ms. Liu Qin | — | — | — |
| Mr. Duan Yan | — | — | — |
| Mr. Xie Bing Mu | — | — | — |
| Mr. Yan Zhi | — | — | — |
| Mr. Fang Yibing | M | M | M |
| Mr. Lee Kang Bor, Thomas | C | M | C |
| Dr. Mao Zhenhua | M | M | M |
| Mr. Wong Wai Keung, Frederick | M | C | M |

Notes:

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

By order of the Board of
CIG Yangtze Ports PLC
Xie Bing Mu
Director

Hong Kong, 30 December 2015

* For identification purpose only