



Dalian Port (PDA) Company Limited*

大連港股份有限公司

(a sino-foreign joint stock limited company incorporated in the People's Republic of China)

(Stock Code: 2880)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of the Company are set out below.

Executive Directors

Mr. WEI Minghui (*Chairman*)

Mr. SUN Dequan (*General Manager*)

Non-Executive Directors

Mr. CAO Dong (*Vice Chairman*)

Dr. LI Jianhui

Mr. YUAN Yi

Independent Non-Executive Directors

Mr. WANG Zhifeng

Mr. SUN Xiyun

Mr. LAW Man Tat

The membership information of various committees on which each Board member serves is set out below.

Audit Committee

Mr. WANG Zhifeng (*Chairman*)

Mr. YUAN Yi

Mr. LAW Man Tat

Financial Management Committee

Mr. YUAN Yi

Mr. LAW Man Tat

Nomination and Remuneration Committee

Mr. SUN Xiyun (*Chairman*)

Mr. CAO Dong

Mr. WANG Zhifeng

Strategic Development Committee

Mr. CAO Dong

Mr. WEI Minghui

Dalian City, Liaoning Province, the PRC

29 April 2020

* *The Company is registered as Non-Hong Kong Company under Part XI of the previous Companies Ordinance (equivalent to Part 16 of the Companies Ordinance with effect from 3 March 2014) under the English name “Dalian Port (PDA) Company Limited”.*

* *For identification purposes only*