



**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*)

Mr. QI Yue (*Vice Chairman*)

Mr. YUAN Yi

Ms. NA Danhong

**Independent Non-Executive Directors**

Mr. LI Zhiwei

Dr. LIU Chunyan

Mr. LAW Man Tat

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

**Audit Committee**

Mr. LI Zhiwei (*Chairman*)  
Mr. YUAN Yi  
Mr. LAW Man Tat

**Nomination and Remuneration Committee**

Dr. LIU Chunyan (*Chairman*)  
Mr. CAO Dong  
Mr. LI Zhiwei

**Strategic Development Committee**

Mr. WEI Minghui (*Chairman*)  
Mr. CAO Dong  
Mr. SUN Dequan

**Financial Management Committee**

Mr. LAW Man Tat (*Chairman*)  
Mr. YUAN Yi  
Mr. LI Zhiwei

Dalian City, Liaoning Province, the PRC  
29 June 2020

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

\* *For identification purposes only*