



# 辽宁港口股份有限公司

## LIAONING PORT CO., LTD.\*

(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. WANG Zhixian (*Chairman*)

Mr. WEI Minghui (*General Manager*)

#### **Non-Executive Directors**

Dr. XU Xin

Dr. XU Song

Mr. YANG Bing

#### **Independent Non-Executive Directors**

Dr. LIU Chunyan

Ms. CHENG Chaoying

Mr. CHAN Wai Hei

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

**Strategic Development Committee**

Mr. WANG Zhixian (*Chairman*)

Dr. XU Xin

Mr. WEI Minghui

Dr. XU Song

**Nomination and Remuneration Committee**

Dr. LIU Chunyan (*Chairman*)

Mr. WANG Zhixian

Ms. CHENG Chaoying

**Audit Committee**

Ms. CHENG Chaoying (*Chairperson*)

Mr. CHAN Wai Hei

**Financial Management Committee**

Mr. CHAN Wai Hei (*Chairman*)

Ms. CHENG Chaoying

Dr. XU Xin

Dalian City, Liaoning Province, the PRC

11 August 2023

\* *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 "Liaoning Port Co., Ltd."*

\* *For identification purposes only*