

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 28 March 2023 are set out below.

Executive Directors

CHU Bin (Chairman)
LUO Xunjie (Managing Director)
LI Xiaoguang
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 | |
| LI Xiaoguang | | | | |
| 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, 28 March 2023