



中遠海運發展股份有限公司  
**COSCO SHIPPING Development Co., Ltd.\***

*(A joint stock limited company incorporated in the People's Republic of China with limited liability)*  
**(Stock Code: 02866)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of COSCO SHIPPING Development Co., Ltd. (the “**Company**”) are set out below.

**Executive Directors**

Mr. Liu Chong (*Chairman*)  
Mr. Zhang Mingwen

**Non-executive Directors**

Mr. Huang Jian  
Mr. Liang Yanfeng  
Mr. Ip Sing Chi

**Independent Non-executive Directors**

Mr. Cai Hongping  
Mr. Lu Jianzhong  
Ms. Zhang Weihua  
Mr. Shao Ruiqing

There are six Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Strategy Committee	Executive Committee	Risk Control Committee
Mr. Liu Chong			M	C	C	
Mr. Zhang Mingwen				M	M	
Mr. Huang Jian	M			M		
Mr. Liang Yanfeng				M		
Mr. Ip Sing Chi				M		
Mr. Cai Hongping	M	C	M	M		M
Mr. Lu Jianzhong	C					M
Ms. Zhang Weihua		M				C
Mr. Shao Ruiqing		M	C	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the People's Republic of China

5 July 2022

\* *The Company is a registered non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name "COSCO SHIPPING Development Co., Ltd."*