



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 Director

Mr. Zhang Mingwen

Non-executive Directors

Mr. Huang Jian

Mr. Liang Yanfeng

Mr. Ip Sing Chi

Independent Non-executive Directors

Ms. Zhang Weihua

Mr. Shao Ruiqing

Mr. Chan Kwok Leung

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 and Compliance Management Committee
Mr. Zhang Mingwen			M	C	C	
Mr. Huang Jian	M			M		
Mr. Liang Yanfeng				M		
Mr. Ip Sing Chi				M		
Ms. Zhang Weihua		M				C
Mr. Shao Ruiqing	C	C	M	M		M
Mr. Chan Kwok Leung	M	M	C	M		M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the People's Republic of China

16 July 2024

* *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."*