



遠航港口發展有限公司

OCEAN LINE PORT DEVELOPMENT LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8502)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Ocean Line Port Development Limited are set out as follows:

Executive Directors

Kwai Sze Hoi

Huang Xueliang

Non-executive Director

Cheung Wai Fung

Independent Non-Executive Directors

Nie Rui

Cheng Yin Pan

Cheung Sze Ming

There are a total of 3 Board committees. The table below sets out the membership information of each of the Board committees:

Director	Audit Committee	Remuneration Committee	Nomination Committee
Nie Rui	Member	Chairman	Member
Cheng Yin Pan	Member	Member	Chairman
Cheung Sze Ming	Chairman	Member	Member

Hong Kong, 10 July 2024