



中國基建港口有限公司*

CIG Yangtze Ports PLC

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 8233)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of CIG Yangtze Ports PLC are set out below.

Executive Directors

Ms. Liu Qin

Mr. Duan Yan (*Chief executive officer*)

Non-executive Directors

Mr. Yan Zhi (*Chairman*)

Mr. Fang Yibing

Independent non-executive Directors

Mr. Lee Kang Bor, Thomas

Dr. Wong Tin Yau, Kelvin

Mr. Fan Chun Wah, Andrew

The Board has set up three committees. The table below sets out the membership information of these committees on which each Board member serves.

Director	Board Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Ms. Liu Qin	—	—	—
Mr. Duan Yan	—	—	—
Mr. Yan Zhi	—	—	—
Mr. Fang Yibing	M	M	M
Mr. Lee Kang Bor, Thomas	C	M	C
Dr. Wong Tin Yau, Kelvin	M	C	M
Mr. Fan Chun Wah, Andrew	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board of
CIG Yangtze Ports PLC
Yan Zhi
Chairman

Wuhan, the PRC, 30 March 2012

* For identification purpose only