



# 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

Li Weidong

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:

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Nie Rui	Member	Chairman	Member
Li Weidong	Member	Member	Chairman
Cheung Sze Ming	Chairman	Member	Member

Hong Kong, 6 November 2020