

Present Directorships of Diana Tung Wan LEE as at 28 October 2021

	Name of Company / Entity	Place of Incorporation	Role (Executive / Non-Executive)
1	Asia Container Terminals Holdings Limited	Cayman Islands	Alternate Director
2	Asia Container Terminals Limited 亞洲貨櫃碼頭有限公司	Hong Kong	Alternate Director
3	Asia Port Services (HK) Limited 亞洲港口聯運(香港)有限公司	Hong Kong	Executive
4	Asia Port Services Limited	British Virgin Islands	Executive
5	Aztec Villa Resources Limited	British Virgin Islands	Executive
6	Beijing Leading Edge Container Services Company Limited 北京和記京泰物流有限公司	China	Executive
7	Birdwood Developments Limited	British Virgin Islands	Executive
8	Birrong Limited	British Virgin Islands	Executive
9	Brilliant Voyage Limited	British Virgin Islands	Executive
10	Classic Mandate Limited	British Virgin Islands	Executive
11	Clear Target Limited	British Virgin Islands	Executive
12	COSCO-HIT Terminals (Hong Kong) Limited 中遠—國際貨櫃碼頭(香港)有限公司	Hong Kong	Alternate Director
13	COSCO-HPHT ACT Limited 中遠-HPHT亞洲貨櫃碼頭有限公司	British Virgin Islands	Alternate Director
14	Five Continents Investments Inc.	British Virgin Islands	Executive
15	Floata Consolidation Limited 富大集運有限公司	Hong Kong	Executive
16	Floata Holdings Limited	Hong Kong	Executive
17	Floata International B.V.I. Limited	British Virgin Islands	Executive
18	Full Target Limited	British Virgin Islands	Executive
19	Giantfield Resources Limited	British Virgin Islands	Executive
20	Global Voyage Limited	British Virgin Islands	Executive
21	Highscope International Limited 高域國際有限公司	Hong Kong	Executive
22	HIT Enterprises Limited	British Virgin Islands	Executive
23	HIT Holdings Limited 香港國際貨櫃碼頭控股有限公司	Hong Kong	Executive

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24	HIT Investments Limited	British Virgin Islands	Executive
25	HIT Resources Limited	Hong Kong	Executive
26	HIT Technical Services Limited 運訊技術服務有限公司	Hong Kong	Executive
27	Hongkong International Terminals Limited 香港國際貨櫃碼頭有限公司	Hong Kong	Executive
28	Hongkong Technical Consulting Limited 香港技術顧問有限公司	Hong Kong	Executive
29	HPH E.Commerce Limited	British Virgin Islands	Executive
30	HPHT Finance (15) Limited	Cayman Islands	Executive
31	HPHT Finance (17) Limited	Cayman Islands	Executive
32	HPHT Finance (19) Limited	Cayman Islands	Executive
33	HPHT Finance (21) (II) Limited	Cayman Islands	Executive
34	HPHT Finance (21) Limited	Cayman Islands	Executive
35	HPHT Finance Limited	Hong Kong	Executive
36	Hutchison Inland Container Depots (HK) Limited 和記內陸集裝箱倉儲(香港)有限公司	Hong Kong	Alternate Director
37	Hutchison Inland Container Depots Limited	British Virgin Islands	Alternate Director
38	Hutchison Logistics (HK) Limited 和記物流(香港)有限公司	Hong Kong	Executive
39	Hutchison Logistics (Shenzhen) Ltd. 和記物流(深圳)有限公司	China	Alternate Director
40	Hutchison Logistics (Shenzhen) Ltd. 和記物流(深圳)有限公司	China	Executive
41	Hutchison Ports Yantian Investments Limited	British Virgin Islands	Executive
42	HUTCHISON PORTS YANTIAN LIMITED 和記黃埔鹽田港口投資有限公司	Hong Kong	Executive
43	Hutchison Shenzhen East Investments Limited	British Virgin Islands	Executive
44	Hutchison SupplyLINE Logistics (Shanghai) Co., Ltd. 和記實線(上海)貨運代理有限公司	China	Executive
45	Hutchison Yantian Railway (HK) Limited 和記黃埔鹽田鐵路(香港)有限公司	Hong Kong	Executive
46	Hutchison Yantian Railway Limited 和記黃埔鹽田鐵路有限公司	British Virgin Islands	Executive
47	Jiangmen International Container Terminals Limited 江門國際貨櫃碼頭有限公司	China	Executive
48	Leading Edge Logistic & Cargo Services Limited 利成富貨運有限公司	Hong Kong	Executive

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49	Leading Edge Logistics (HK) Limited 利成富物流(香港)有限公司	Hong Kong	Executive
50	Legend Container Line Limited 寶和航運有限公司	Hong Kong	Executive
51	Lego Consolidator and Warehouse Company Limited 利高集運倉庫有限公司	Hong Kong	Executive
52	Lego Shipping Company Limited 利高船務有限公司	Hong Kong	Executive
53	Logistics Information Network Enterprise Limited	Cayman Islands	Executive
54	Mid-Stream Container Repair and Servicing Limited 中流貨櫃維修及服務有限公司	Hong Kong	Executive
55	Mid-Stream Holdings (H.K.) Limited	British Virgin Islands	Executive
56	Nanhai International Container Terminals Limited 南海國際貨櫃碼頭有限公司	China	Executive
57	OnePort Holdings (BVI) Limited	British Virgin Islands	Alternate Director
58	OnePort Limited 一路通有限公司	Hong Kong	Executive
59	Orient-Triumph Investments Limited	British Virgin Islands	Executive
60	Pearl Spirit Limited	British Virgin Islands	Executive
61	Peninsula International Limited 半島國際有限公司	Hong Kong	Executive
62	Pocket Angel Limited	British Virgin Islands	Executive
63	Polycare Company Limited 保其有限公司	Hong Kong	Executive
64	Power Day Limited 沛日有限公司	Hong Kong	Executive
65	Sakoma (HK) Limited 香港成功碼頭有限公司	Hong Kong	Executive
66	Sea Prime Holdings Limited	British Virgin Islands	Executive
67	Shenzhen Dachanwan Port Tugboat Co., Ltd 深圳市大鏟灣拖輪有限公司	China	Executive
68	Shenzhen Hutchison Inland Container Depots Co., Ltd. 深圳和記內陸集裝箱倉儲有限公司	China	Executive
69	Shenzhen Leading Edge Port Services Co. Ltd. 深圳亞聯利成富港航服務有限公司	China	Executive
70	Shenzhen Pingyan Multimodal Company Limited 深圳平鹽海鐵聯運有限公司	China	Executive
71	Shenzhen Yantian Tugboat Company Limited 深圳鹽田拖輪有限公司	China	Executive
72	Shenzhen Yantian West Port Terminals Limited 深圳鹽田西港區碼頭有限公司	China	Executive

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73	Sigma Enterprises Limited	British Virgin Islands	Executive
74	Step West Resources Limited	British Virgin Islands	Executive
75	Success One Developments Limited	British Virgin Islands	Executive
76	TransHub Limited 物流驛線有限公司	Hong Kong	Executive
77	TransPayment Limited	Hong Kong	Executive
78	Transportation Community Network Limited	Hong Kong	Executive
79	Wah Fai Tractors Service Company Limited 華輝箱運服務有限公司	Hong Kong	Executive
80	Yantian International Container Terminals (Phase III) Limited 鹽田三期國際集裝箱碼頭有限公司	China	Executive
81	Yantian International Container Terminals Limited 鹽田國際集裝箱碼頭有限公司	China	Executive
82	Yantian Port International Information Company Limited 鹽田港國際資訊有限公司	China	Executive