

Present Directorships of Diana Tung Wan LEE as at 11 August 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.	Country Win Development Limited 國運發展有限公司 (In Members' Voluntary Liquidation)	Hong Kong	Executive
15.	Five Continents Investments Inc.	British Virgin Islands	Executive
16.	Floata Consolidation Limited 富大集運有限公司	Hong Kong	Executive
17.	Floata Holdings Limited	Hong Kong	Executive
18.	Floata International B.V.I. Limited	British Virgin Islands	Executive
19.	Full Target Limited	British Virgin Islands	Executive
20.	Giantfield Resources Limited	British Virgin Islands	Executive
21.	Global Voyage Limited	British Virgin Islands	Executive
22.	Highscope International Limited 高域國際有限公司	Hong Kong	Executive

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23.	HIT Enterprises Limited	British Virgin Islands	Executive
24.	HIT Holdings Limited 香港國際貨櫃碼頭控股有限公司	Hong Kong	Executive
25.	HIT Investments Limited	British Virgin Islands	Executive
26.	HIT Resources Limited	Hong Kong	Executive
27.	HIT Technical Services Limited 運訊技術服務有限公司	Hong Kong	Executive
28.	Hongkong International Terminals Limited 香港國際貨櫃碼頭有限公司	Hong Kong	Executive
29.	Hongkong Technical Consulting Limited 香港技術顧問有限公司	Hong Kong	Executive
30.	HPH E.Commerce Limited	British Virgin Islands	Executive
31.	HPHT Finance (15) Limited	Cayman Islands	Executive
32.	HPHT Finance (17) Limited	Cayman Islands	Executive
33.	HPHT Finance (19) 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. 和記寶線(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

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48.	Leading Edge Logistic & Cargo Services Limited 利成富貨運有限公司	Hong Kong	Executive
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.	Plenty Centre Limited 集添有限公司 (In Members' Voluntary Liquidation)	Hong Kong	Executive
63.	Pocket Angel Limited	British Virgin Islands	Executive
64.	Polycare Company Limited 保其有限公司	Hong Kong	Executive
65.	Power Day Limited 沛日有限公司 (In Members' Voluntary Liquidation)	Hong Kong	Executive
66.	Richfair Engineering Limited 富輝工程有限公司 (In Members' Voluntary Liquidation)	Hong Kong	Executive
67.	Sakoma (HK) Limited 香港成功碼頭有限公司	Hong Kong	Executive
68.	Sea Prime Holdings Limited	British Virgin Islands	Executive
69.	Shenzhen Dachanwan Port Tugboat Co., Ltd 深圳市大鰲灣拖輪有限公司	China	Executive

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70.	Shenzhen Hutchison Inland Container Depots Co., Ltd. 深圳和記內陸集裝箱倉儲有限公司	China	Executive
71.	Shenzhen Leading Edge Port Services Co. Ltd. 深圳亞聯利成富港航服務有限公司	China	Executive
72.	Shenzhen Pingyan Multimodal Company Limited 深圳平鹽海鐵聯運有限公司	China	Executive
73.	Shenzhen Yantian Tugboat Company Limited 深圳鹽田拖輪有限公司	China	Executive
74.	Shenzhen Yantian West Port Terminals Limited 深圳鹽田西港區碼頭有限公司	China	Executive
75.	Sigma Enterprises Limited	British Virgin Islands	Executive
76.	Step West Resources Limited	British Virgin Islands	Executive
77.	Success One Developments Limited	British Virgin Islands	Executive
78.	TransHub Limited 物流驛線有限公司	Hong Kong	Executive
79.	TransPayment Limited	Hong Kong	Executive
80.	Transportation Community Network Limited	Hong Kong	Executive
81.	Wah Fai Tractors Service Company Limited 華輝箱運服務有限公司	Hong Kong	Executive
82.	Yantian International Container Terminals (Phase III) Limited 鹽田三期國際集裝箱碼頭有限公司	China	Executive
83.	Yantian International Container Terminals Limited 鹽田國際集裝箱碼頭有限公司	China	Executive
84.	Yantian Port International Information Company Limited 鹽田港國際資訊有限公司	China	Executive