

**Present Directorships of Ruth Sin Ling TSIM as at effective date of appointment**

	<b>Name of Company</b>	<b>Place of Incorporation</b>	<b>Role (Executive / Non-Executive)</b>
1	Actionfirm Limited	British Virgin Islands	Executive
2	AICT Advisory Limited	British Virgin Islands	Executive
3	Alexandria International Container Terminals Company S.A.E.	Egypt	Executive
4	Alpha Metrics Limited	British Virgin Islands	Executive
5	Amsterdam Container Terminals B.V.	Netherlands	Executive
6	Amsterdam Marine Terminals B.V.	Netherlands	Executive
7	Amsterdam Port Holdings B.V.	Netherlands	Executive
8	Anovio Holdings Limited	Cyprus	Executive
9	APM Terminals Dachan Company Limited	Hong Kong	Executive
10	Aqaba Terminal Services Limited	British Virgin Islands	Executive
11	Asia Pacific Honour Holdings Limited	British Virgin Islands	Executive
12	Asia Subcontinent Research Limited	British Virgin Islands	Executive
13	Barcelona Europe South Terminal, S.A.	Spain	Executive
14	Best Fortune S.a r.l.	Luxembourg	Executive
15	Best Oasis Holdings Limited	British Virgin Islands	Executive
16	Best People Resources Limited	British Virgin Islands	Executive
17	Brightease Profits Limited	British Virgin Islands	Executive
18	Brisbane Container Terminals Pty Limited	Australia	Executive
19	China Terminal Services Holding Company Limited	Bermuda	Executive
20	CLK Limited	British Virgin Islands	Executive
21	Coastal Work Logistics Limited	British Virgin Islands	Executive
22	Container Security Inc.	British Virgin Islands	Executive
23	Cultural Mark Limited 雅銘有限公司	Hong Kong	Executive

24	Daija Group Limited	British Virgin Islands	Executive
25	Dawning Company Limited	British Virgin Islands	Executive
26	Deep Amuse Limited	British Virgin Islands	Executive
27	Entreport Holdings Limited	British Virgin Islands	Executive
28	Euromax Terminal Rotterdam B.V.	Netherlands	Non-Executive
29	FCP Holdings Limited	Bahamas	Executive
30	Freeport Container Port Limited	Bahamas	Executive
31	Freeport Development Company Limited	Bahamas	Executive
32	Glorypro Resources Limited	British Virgin Islands	Executive
33	Gobalwide Resources Limited	British Virgin Islands	Executive
34	Grand Business Management Limited	British Virgin Islands	Executive
35	Hongkong United Reinforcement Engineering Limited 香港聯合鋼筋工程有限公司	Hong Kong	Executive
36	HPH Corporate Services Limited	Hong Kong	Executive
37	HPH Domain Names Limited 和記港口網址有限公司	Hong Kong	Executive
38	HPH Investments (Luxembourg) S.a r.l.	Luxembourg	Executive
39	HPH IT Consultants Limited	Hong Kong	Executive
40	HPH Machinery Limited	British Virgin Islands	Alternate Director
41	HPH Secretarial Services Limited	Hong Kong	Executive
42	HUD Holdings Limited	British Virgin Islands	Executive
43	HUD Investment Holdings Limited	British Virgin Islands	Executive
44	HUD Investments Limited	British Virgin Islands	Executive
45	HUD Marine Investments Limited	British Virgin Islands	Executive
46	HUD Overseas Holdings Limited	British Virgin Islands	Executive
47	Huming Limited	British Virgin Islands	Executive
48	Hutchison CSI Holdings Limited	British Virgin Islands	Executive

49	Hutchison CSI Limited	Cayman Islands	Executive
50	Hutchison Delta Ports Investment Limited	British Virgin Islands	Executive
51	Hutchison Harcourt Limited 和記夏慤有限公司	Hong Kong	Executive
52	Hutchison Logistics Australia Pty Ltd	Australia	Executive
53	Hutchison Logistics Limited 和記物流有限公司	Hong Kong	Executive
54	Hutchison Port Holdings Limited 和記港口集團有限公司	British Virgin Islands	Executive
55	Hutchison Port Holdings S.a r. l.	Luxembourg	Executive
56	Hutchison Ports (Panama), S.A.	Panama	Executive
57	Hutchison Ports (Thailand) Limited	Thailand	Executive
58	Hutchison Ports Alexandria Limited	British Virgin Islands	Executive
59	Hutchison Ports Antilles N.V.	Curacao	Executive
60	Hutchison Ports Australia Pty Limited	Australia	Executive
61	Hutchison Ports Beijing Limited 和記港口北京有限公司	Hong Kong	Executive
62	Hutchison Ports Cambodia Limited	British Virgin Islands	Executive
63	Hutchison Ports China Limited 和記中國港口有限公司	British Virgin Islands	Executive
64	Hutchison Ports Development Limited	British Virgin Islands	Executive
65	Hutchison Ports Ecuador Limited	British Virgin Islands	Executive
66	Hutchison Ports Egypt Limited	British Virgin Islands	Executive
67	Hutchison Ports Espana S.a r.l.	Luxembourg	Executive
68	Hutchison Ports Haicang Limited 和記港口海滄有限公司	Hong Kong	Executive
69	Hutchison Ports Huizhou Land (HK) Limited 和記港口惠州土地(香港)有限公司	Hong Kong	Executive
70	Hutchison Ports Huizhou Land Limited 和記港口惠州土地有限公司	British Virgin Islands	Executive
71	Hutchison Ports Huizhou Limited 和記港口惠州有限公司	Hong Kong	Executive
72	Hutchison Ports Huizhou Phase I (HK) Limited 和記港口惠州一期(香港)有限公司	Hong Kong	Executive
73	Hutchison Ports Huizhou Phase I Limited 和記港口惠州一期有限公司	British Virgin Islands	Executive

74	Hutchison Ports Huizhou Phase II Limited	British Virgin Islands	Executive
75	Hutchison Ports Indonesia Limited	British Virgin Islands	Executive
76	Hutchison Ports Indonesia Pte Ltd	Singapore	Executive
77	Hutchison Ports Infrastructure Limited	British Virgin Islands	Executive
78	Hutchison Ports Investments S.a r.l.	Luxembourg	Executive
79	Hutchison Ports Jiangmen Investment Limited	British Virgin Islands	Executive
80	Hutchison Ports Jiangmen Limited 和黃港口江門有限公司	Hong Kong	Executive
81	Hutchison Ports Korea Limited	British Virgin Islands	Executive
82	Hutchison Ports Limited	Hong Kong	Executive
83	Hutchison Ports Mekong Investment S.a r.l.	Luxembourg	Executive
84	Hutchison Ports Mexico, S.A. de C.V.	Mexico	Executive
85	Hutchison Ports Nanhai Investment Limited	British Virgin Islands	Executive
86	Hutchison Ports Nanhai Limited 和黃港口南海有限公司	Hong Kong	Executive
87	Hutchison Ports Netherlands S.a r.l.	Luxembourg	Executive
88	Hutchison Ports nGen Limited	Hong Kong	Executive
89	Hutchison Ports nGen Services Limited	Hong Kong	Executive
90	Hutchison Ports Nile Limited	British Virgin Islands	Executive
91	Hutchison Ports Ningbo Limited 和記港口寧波有限公司	Hong Kong	Executive
92	Hutchison Ports Poland S.a r.l.	Luxembourg	Executive
93	Hutchison Ports Pudong Limited 和記港口浦東有限公司	Hong Kong	Executive
94	Hutchison Ports Saudi Arabia Limited	British Virgin Islands	Executive
95	HUTCHISON PORTS SHANGHAI LIMITED 和記黃埔上海港口投資有限公司	Hong Kong	Executive
96	Hutchison Ports Shantou Investment Limited	British Virgin Islands	Executive
97	Hutchison Ports Shantou Limited 和記港口汕頭有限公司	Hong Kong	Executive
98	Hutchison Ports South China Limited	Cayman Islands	Executive

99	Hutchison Ports Sweden S.a r.l.	Luxembourg	Executive
100	Hutchison Ports Vietnam Investment S.a r.l.	Luxembourg	Executive
101	Hutchison Ports Waigaoqiao (HK) Limited 和記港口外高橋(香港)有限公司	Hong Kong	Executive
102	Hutchison Ports Waigaoqiao Limited 和記港口外高橋有限公司	British Virgin Islands	Executive
103	Hutchison Ports Xiamen Investment Limited	British Virgin Islands	Executive
104	Hutchison Ports Xiamen Limited 和黃港口廈門有限公司	Hong Kong	Executive
105	Hutchison Ports Yangshan Limited 和記港口洋山有限公司	British Virgin Islands	Executive
106	Hutchison Ports Zhuhai (Gaolan) Investment Limited	British Virgin Islands	Executive
107	Hutchison Ports Zhuhai (Gaolan) Limited 和黃港口珠海〔高欄〕有限公司	Hong Kong	Executive
108	Hutchison Ports Zhuhai Gaolan Phase 3 Limited 和記港口珠海高欄三期有限公司	Hong Kong	Executive
109	Hutchison Ports Zhuhai Limited 和記黃埔珠海港口投資有限公司	Hong Kong	Executive
110	Hutchison Seaports Limited	British Virgin Islands	Executive
111	IIHC Pakistan Limited	Cayman Islands	Executive
112	IIHC South Asia Limited	Cayman Islands	Executive
113	Intrawood Limited	British Virgin Islands	Executive
114	Keenan Consultancy Group S.A.	British Virgin Islands	Executive
115	Korea International Terminals Limited	South Korea	Executive
116	Langer Holdings Ltd.	Cayman Islands	Executive
117	L.C. Terminal Portuaria de Contenedores, S.A. de C.V.	Mexico	Executive
118	Lucrative Paradise Limited	British Virgin Islands	Executive
119	Managesmart Limited	British Virgin Islands	Executive
120	Market Vantage Limited	British Virgin Islands	Executive
121	Melbourne International Automotive Terminals Pty Limited	Australia	Executive
122	Melbourne International Container Terminals Pty Limited	Australia	Executive
123	Million Choices Limited (in liquidation)	Cayman Islands	Executive

124	Myanmar International Terminals Thilawa Limited	Union of Myanmar	Executive
125	Myanmar International Terminals Thilawa Private Limited	Singapore	Executive
126	Needbury Investments Limited	British Virgin Islands	Executive
127	Nusantara Port Investments B.V.	Netherlands	Executive
128	Oasis Hope Limited	British Virgin Islands	Executive
129	Oman International Container Terminal L.L.C.	Oman	Executive
130	Opportunity Window Limited	British Virgin Islands	Executive
131	Panama Ports Company, S.A.	Panama	Executive
132	Perfect Win Profits Limited	British Virgin Islands	Executive
133	Pointo Enterprises Ltd.	British Virgin Islands	Executive
134	Polar Sky Resources Limited	British Virgin Islands	Executive
135	Prime Glory Profits Limited	British Virgin Islands	Executive
136	Repute International Limited	Thailand	Executive
137	Right Trend Enterprises Limited 偉綽企業有限公司	Hong Kong	Executive
138	River Trade Terminal Co. Ltd.	British Virgin Islands	Executive
139	River Trade Terminal Holdings Limited	British Virgin Islands	Executive
140	River Trade Terminal Investment Ltd.	British Virgin Islands	Executive
141	Romma Success Limited	British Virgin Islands	Executive
142	Saigon International Terminals Vietnam Limited	Vietnam	Executive
143	Seasonal Logistics Limited	British Virgin Islands	Executive
144	Shantou International Container Terminals Ltd. 汕頭國際集裝箱碼頭有限公司	China	Executive
145	SJBG (Thailand) Limited	Thailand	Executive
146	Star Classic Investments Limited	British Virgin Islands	Executive
147	Strategic Visions Limited	United Kingdom	Executive
148	Sydney International Container Terminals Pty Ltd	Australia	Executive

149	Tanzania International Container Terminal Services Limited	Tanzania	Executive
150	Taranto Container Terminal S.r.l. (in liquidation)	Italy	Executive
151	Terminal Catalunya, S.A.	Spain	Executive
152	The Grand Bahama Airport Company Limited	Bahamas	Executive
153	Throughput Investments Limited	British Virgin Islands	Executive
154	Time Master Profits Limited	British Virgin Islands	Executive
155	Umford Limited	British Virgin Islands	Executive
156	Wealthy Man Profits Limited	British Virgin Islands	Executive
157	Westports Holdings Berhad	Malaysia	Non-Independent Non-Executive
158	Westports Malaysia Sdn. Bhd.	Malaysia	Executive
159	Westports Malaysia Sdn. Bhd.	Malaysia	Alternate Director
160	Yarrum Holdings N.V.	Bonaire	Executive
161	和記物流(上海)有限公司 (Hutchison Logistics (Shanghai) Limited)	China	Executive