

**Present Directorships of Diana Tung Wai LEE as at effective date of appointment**

	<b>Name of Company / Entity</b>	<b>Place of Incorporation</b>	<b>Role (Executive / Non-Executive)</b>
1	HIT Resources Limited	Hong Kong	Executive
2	Hongkong International Terminals Limited	Hong Kong	Executive
3	HPHT Finance (15) Limited	Cayman Islands	Executive
4	HPHT Finance Limited	Hong Kong	Executive
5	Hutchison Ports Yantian Investments Limited	British Virgin Islands	Executive
6	Hutchison Ports Yantian Limited	Hong Kong	Executive
7	Hutchison Shenzhen East Investments Limited	British Virgin Islands	Executive
8	Hutchison Yantian Railway (HK) Limited	Hong Kong	Executive
9	Hutchison Yantian Railway Limited	British Virgin Islands	Executive
10	Shenzhen Leading Edge Container Services Co. Ltd.	People's Republic of China	Alternate Director
11	Shenzhen Pingyan Multimodal Company Limited	People's Republic of China	Executive
12	Shenzhen Yantian West Port Terminals Limited	People's Republic of China	Executive
13	Sigma Enterprises Limited	British Virgin Islands	Executive
14	Yantian International Container Terminals (Phase III) Limited	People's Republic of China	Executive
15	Yantian International Container Terminals Limited	People's Republic of China	Executive
16	Yantian Port International Information Company Limited	People's Republic of China	Executive

**Past Directorships of Diana Tung Wai LEE for the last 5 years as at effective date of appointment**

	<b>Name of Company / Entity</b>	<b>Place of Incorporation</b>	<b>Role (Executive / Non-Executive)</b>
1	Shenzhen Yantian West Port Terminals Limited	People's Republic of China	Executive
2	Yantian International Container Terminals (Phase III) Limited	People's Republic of China	Executive
3	Yantian International Container Terminals Limited	People's Republic of China	Executive