

Past Directorships of John Edward Wenham MEREDITH for the last 5 years as at effective date of resignation

	Name of Company	Place of Incorporation	Role (Executive / Non-Executive)
1	Abundant Glory Limited	British Virgin Islands	Executive
2	Actionfirm Limited	British Virgin Islands	Executive
3	Alexandria International Container Terminals Company S.A.E.	Egypt	Executive
4	Amsterdam Container Terminals B.V.	Netherlands	Executive
5	Amsterdam Marine Terminals B.V.	Netherlands	Executive
6	Amsterdam Port Holdings B.V.	Netherlands	Executive
7	Amsterdam Port Investments B.V.	Netherlands	Executive
8	APM Terminals Dachan Company Limited	Hong Kong	Executive
9	Aqaba Terminal Services Limited	British Virgin Islands	Executive
10	Asia Container Terminals French Leasing Limited 亞洲貨櫃碼頭法式租賃有限公司	Hong Kong	Executive
11	Asia Container Terminals Holdings Limited	Cayman Islands	Executive
12	Asia Container Terminals Limited 亞洲貨櫃碼頭有限公司	Hong Kong	Executive
13	Bahama Reef Limited	Bahamas	Executive
14	Bahamas Golf Holdings Limited	British Virgin Islands	Executive
15	Barcelona Europe South Terminal, S.A.	Spain	Executive
16	Best Month Profits Limited	British Virgin Islands	Executive
17	Best Oasis Holdings Limited	British Virgin Islands	Executive
18	Best People Resources Limited	British Virgin Islands	Executive
19	Birdwood Developments Limited	British Virgin Islands	Executive
20	Birrong Limited	British Virgin Islands	Executive
21	Brisbane Container Terminals Pty Limited	Australia	Executive
22	Buenos Aires Container Terminal Services S.A.	Argentina	Executive
23	Champion Rings Limited	British Virgin Islands	Executive
24	China Terminal Services Holding Company Limited	Bermuda	Executive
25	Classic Diamond Limited	British Virgin Islands	Executive
26	Classic Mandate Limited	British Virgin Islands	Executive

27	Classic Outlook Investments Limited	British Virgin Islands	Executive
28	Clivedon Limited	British Virgin Islands	Executive
29	CLK Limited	British Virgin Islands	Executive
30	Coastal Work Logistics Limited	British Virgin Islands	Executive
31	Container Security Inc.	British Virgin Islands	Executive
32	COSCO-HIT Terminals (Hong Kong) Limited 中遠-國際貨櫃碼頭〔香港〕有限公司	Hong Kong	Executive
33	Cultural Mark Limited 雅銘有限公司	Hong Kong	Executive
34	Dawning Company Limited	British Virgin Islands	Executive
35	Deal Magic Inc.	Delaware, U.S.A.	Executive
36	Deal Market Resources Limited	British Virgin Islands	Executive
37	Dolphin Blue Limited	British Virgin Islands	Executive
38	Drew Investments Limited	British Virgin Islands	Executive
39	Ensemble Limited	British Virgin Islands	Executive
40	Ensenada Cruiseport Village, S.A. de C.V.	Mexico	Executive
41	Ensenada International Terminal, S.A. de C.V.	Mexico	Executive
42	Entreport Holdings Limited	British Virgin Islands	Executive
43	Euromax Terminal Rotterdam B.V.	Netherlands	Executive
44	Everup Profits Limited	British Virgin Islands	Executive
45	FCP Holdings Limited	Bahamas	Executive
46	Fentilla Investments Limited	British Virgin Islands	Executive
47	Freeport Container Port Limited	Bahamas	Executive
48	Freeport Development Company Limited	Bahamas	Executive
49	Freeport Harbour Company Limited	Bahamas	Executive
50	Freeport Management Services Limited	Bahamas	Executive
51	Freeport Maritime Services Limited	Bahamas	Executive
52	Gdynia Container Terminal S.A.	Poland	Executive
53	Gennimity Limited	British Virgin Islands	Executive
54	Giantfield Resources Limited	British Virgin Islands	Executive
55	Global Cargo (Thailand) Limited	Thailand	Executive

56	Global Voyage Limited	British Virgin Islands	Executive
57	Gold Avenue Holdings Limited	British Virgin Islands	Executive
58	Golf Club Holdings Limited	Bahamas	Executive
59	Goveram Limited	British Virgin Islands	Executive
60	Grand Bahama General Holdings Limited	Bahamas	Executive
61	Grand Bahama Realty, Limited	Bahamas	Executive
62	Grand Business Management Limited	British Virgin Islands	Executive
63	Habour Five (Thailand) Co., Ltd.	Thailand	Executive
64	Habour Four (Thailand) Co., Ltd.	Thailand	Executive
65	Habour One (Thailand) Co., Ltd.	Thailand	Executive
66	Habour Three (Thailand) Co., Ltd.	Thailand	Executive
67	Habour Two (Thailand) Co., Ltd.	Thailand	Executive
68	Harbour Plaza Marketing Inc.	United States	Executive
69	HIT Enterprises Limited	British Virgin Islands	Executive
70	HIT Finance Limited	Hong Kong	Executive
71	HIT Holdings Limited 香港國際貨櫃碼頭控股有限公司	Hong Kong	Executive
72	HIT Investments Limited	British Virgin Islands	Executive
73	HIT Resources Limited	Hong Kong	Executive
74	Hongkong International Terminals Limited 香港國際貨櫃碼頭有限公司	Hong Kong	Executive
75	Hongkong Technical Consulting Limited 香港技術顧問有限公司	Hong Kong	Executive
76	Hongkong United Dockyards Limited 香港聯合船塢集團有限公司	Hong Kong	Executive
77	HPH Corporate Services Limited	Hong Kong	Executive
78	HPH Corporate Services Sdn Bhd	Malaysia	Executive
79	HPH Domain Names Limited 和記港口網址有限公司	Hong Kong	Executive
80	HPH E.Commerce Limited	British Virgin Islands	Executive
81	HPH Finance Limited	British Virgin Islands	Executive
82	HPH Finance Limited	British Virgin Islands	Alternate Director
83	HPH Information Services Limited	British Virgin Islands	Executive
84	HPH Information Services Limited	British Virgin Islands	Alternate Director

85	HPH IT Consultants Limited	Hong Kong	Executive
86	HPH Properties Limited	British Virgin Islands	Executive
87	HPH Secretarial Services Limited	Hong Kong	Executive
88	HPHT Finance Limited	Hong Kong	Executive
89	HPHT Limited	Hong Kong	Executive
90	Huming Limited	British Virgin Islands	Executive
91	Hutchison Ajman International Terminals Limited - F.Z.E.	United Arab Emirates	Executive
92	Hutchison Atlantic Limited	British Virgin Islands	Executive
93	Hutchison Coöperatief B.A.	Netherlands	Executive
94	Hutchison Delta Ports Limited	Cayman Islands	Alternate Director
95	Hutchison Development (Bahamas) Limited	Bahamas	Executive
96	Hutchison Freeport Holdings Limited	Bahamas	Executive
97	Hutchison Freeport Investments Limited	British Virgin Islands	Executive
98	Hutchison Harcourt Limited 和記夏慤有限公司	Hong Kong	Executive
99	Hutchison Inland Container Depots (HK) Limited 和記內陸集裝箱倉儲(香港)有限公司	Hong Kong	Executive
100	Hutchison Inland Container Depots Limited	British Virgin Islands	Executive
101	Hutchison International Ports Enterprises Limited	British Virgin Islands	Executive
102	Hutchison Korea Terminals Limited	South Korea	Executive
103	Hutchison Laemchabang Terminal Limited	Thailand	Executive
104	Hutchison Logistics (HK) Limited 和記物流(香港)有限公司	Hong Kong	Executive
105	Hutchison Logistics Australia Pty Ltd	Australia	Executive
106	Hutchison Logistics Limited 和記物流有限公司	Hong Kong	Executive
107	Hutchison Lucaya Limited	Bahamas	Executive
108	Hutchison Port Holdings Limited 和記港口集團有限公司	British Virgin Islands	Executive
109	Hutchison Port Investments Limited	Cayman Islands	Executive
110	Hutchison Port Investments Limited	Cayman Islands	Alternate Director
111	Hutchison Ports (Bahamas) Holdings Limited	Bahamas	Executive
112	Hutchison Ports (Bahamas) Limited	Bahamas	Executive
113	Hutchison Ports (Jersey) Port Development Limited	Jersey C.I.	Executive

114	Hutchison Ports (Jersey) Port Development Limited	Jersey C.I.	Alternate Director
115	Hutchison Ports (Jersey) Property Management Limited	Jersey C.I.	Executive
116	Hutchison Ports (Jersey) Property Management Limited	Jersey C.I.	Alternate Director
117	Hutchison Ports (Panama), S.A.	Panama	Executive
118	Hutchison Ports (Thailand) Limited	Thailand	Executive
119	Hutchison Ports Antilles N.V.	Curacao	Executive
120	Hutchison Ports Arabian Gulf Investments Limited	British Virgin Islands	Executive
121	Hutchison Ports Australia Pty Limited	Australia	Executive
122	Hutchison Ports Beijing Limited 和記港口北京有限公司	Hong Kong	Executive
123	Hutchison Ports Cambodia Limited	British Virgin Islands	Executive
124	Hutchison Ports China Limited 和記中國港口有限公司	British Virgin Islands	Executive
125	Hutchison Ports Finance Limited	British Virgin Islands	Executive
126	Hutchison Ports Finance Limited	British Virgin Islands	Alternate Director
127	Hutchison Ports Haicang Limited 和記港口海滄有限公司	Hong Kong	Executive
128	Hutchison Ports Huizhou Land (HK) Limited 和記港口惠州土地(香港)有限公司	Hong Kong	Executive
129	Hutchison Ports Huizhou Limited 和記港口惠州有限公司	Hong Kong	Executive
130	Hutchison Ports Huizhou Phase I (HK) Limited 和記港口惠州一期(香港)有限公司	Hong Kong	Executive
131	Hutchison Ports Indonesia Limited	British Virgin Islands	Executive
132	Hutchison Ports Indonesia Pte Ltd	Singapore	Executive
133	Hutchison Ports Infrastructure Limited	British Virgin Islands	Executive
134	Hutchison Ports Jiangmen Investment Limited	British Virgin Islands	Executive
135	Hutchison Ports Jiangmen Limited 和黃港口江門有限公司	Hong Kong	Executive
136	Hutchison Ports Korea Limited	British Virgin Islands	Executive
137	Hutchison Ports Limited	Hong Kong	Executive
138	Hutchison Ports Management Limited	British Virgin Islands	Alternate Director
139	Hutchison Ports Mexico, S.A. de C.V.	Mexico	Executive
140	Hutchison Ports Myanmar Limited	British Virgin Islands	Executive
141	Hutchison Ports Myanmar Limited	British Virgin Islands	Alternate Director
142	Hutchison Ports Nanhai Investment Limited	British Virgin Islands	Executive

143	Hutchison Ports Nanhai Limited 和黃港口南海有限公司	Hong Kong	Executive
144	Hutchison Ports nGen Services Limited	Hong Kong	Executive
145	Hutchison Ports Ningbo Limited 和記港口寧波有限公司	Hong Kong	Executive
146	Hutchison Ports Philippines Limited	British Virgin Islands	Executive
147	Hutchison Ports Properties Limited	British Virgin Islands	Executive
148	Hutchison Ports Pudong Investment Limited	British Virgin Islands	Executive
149	Hutchison Ports Pudong Limited 和記港口浦東有限公司	Hong Kong	Executive
150	Hutchison Ports Shanghai Limited 和記黃埔上海港口投資有限公司	Hong Kong	Executive
151	Hutchison Ports Shantou Investment Limited	British Virgin Islands	Executive
152	Hutchison Ports Shantou Limited 和記港口汕頭有限公司	Hong Kong	Executive
153	Hutchison Ports Shenzhen East Limited	British Virgin Islands	Executive
154	Hutchison Ports South China Limited	Cayman Islands	Executive
155	Hutchison Ports Sweden AB	Sweden	Executive
156	Hutchison Ports Technical Services Limited	British Virgin Islands	Executive
157	Hutchison Ports Technical Services Limited	British Virgin Islands	Alternate Director
158	Hutchison Ports Waigaoqiao (HK) Limited 和記港口外高橋(香港)有限公司	Hong Kong	Executive
159	Hutchison Ports Waigaoqiao Limited 和記港口外高橋有限公司	British Virgin Islands	Executive
160	Hutchison Ports Xiamen Investment Limited	British Virgin Islands	Executive
161	Hutchison Ports Xiamen Limited 和黃港口廈門有限公司	Hong Kong	Executive
162	Hutchison Ports Yantian Investments Limited	British Virgin Islands	Executive
163	Hutchison Ports Yantian Limited 和記黃埔鹽田港口投資有限公司	Hong Kong	Executive
164	Hutchison Ports Zhuhai (Gaolan) Limited 和黃港口珠海〔高欄〕有限公司	Hong Kong	Executive
165	Hutchison Ports Zhuhai (Jiuzhou) Port Operations Ltd.	British Virgin Islands	Executive
166	Hutchison Ports Zhuhai Gaolan Phase 3 Limited 和記港口珠海高欄三期有限公司	Hong Kong	Executive
167	Hutchison Ports Zhuhai Limited 和記黃埔珠海港口投資有限公司	Hong Kong	Executive
168	Hutchison Seaports Limited	British Virgin Islands	Executive
169	Hutchison Shenzhen East Investments Limited	British Virgin Islands	Executive
170	Hutchison Westport Investments Limited	British Virgin Islands	Executive
171	Hutchison Westport Investments Limited	British Virgin Islands	Alternate Director

172	IHC Pakistan Limited	Cayman Islands	Executive
173	IHC South Asia Limited	Cayman Islands	Executive
174	Internacional de Contenedores Asociados de Veracruz, S.A. de C.V.	Mexico	Executive
175	International Ports Services Co. Ltd.	Saudi Arabia	Executive
176	Intrawood Limited	British Virgin Islands	Executive
177	Island Resorts Holdings Limited	Bahamas	Executive
178	Japuri Limited	British Virgin Islands	Executive
179	Jiangmen International Container Terminals Limited 江門國際貨櫃碼頭有限公司	China	Executive
180	Korea International Terminals Limited	South Korea	Executive
181	L.C. Multipurpose Terminal, S.A. de C.V.	Mexico	Executive
182	L.C. Terminal Portuaria de Contenedores, S.A. de C.V.	Mexico	Executive
183	Laemchabang International Ro-Ro Terminal Limited	Thailand	Executive
184	Langer Holdings Ltd.	Cayman Islands	Executive
185	Leedej Limited	Bahamas	Executive
186	LoadStar (USA) Inc.	Delaware, U.S.A.	Executive
187	Lucaya Golf Club Limited	Bahamas	Executive
188	Lucaya Service Company Limited	Bahamas	Executive
189	Lucrative Paradise Limited	British Virgin Islands	Executive
190	Macedonia Limited	British Virgin Islands	Executive
191	Managesmart Limited	British Virgin Islands	Executive
192	Maple West Limited	British Virgin Islands	Executive
193	Market Power Limited	British Virgin Islands	Executive
194	Market Power Limited	British Virgin Islands	Alternate Director
195	Max Crystal Limited	British Virgin Islands	Executive
196	Mayeswood Limited	British Virgin Islands	Executive
197	Melbourne International Automotive Terminals Pty Limited	Australia	Executive
198	Melbourne International Container Terminals Pty Limited	Australia	Executive
199	Million Choices Limited (in liquidation)	Cayman Islands	Executive
200	More Choice Resources Limited	British Virgin Islands	Executive

201	Myanmar International Terminals Thilawa Limited	Union of Myanmar	Executive
202	Myanmar International Terminals Thilawa Private Limited	Singapore	Executive
203	Nanghai International Container Terminals Limited 南海國際貨櫃碼頭有限公司	China	Executive
204	Needbury Investments Limited	British Virgin Islands	Executive
205	Nice View Profits Limited	British Virgin Islands	Alternate Director
206	NGB Express Lines, S.A.P.I. de C.V.	Mexico	Executive
207	Oasis Hope Limited	British Virgin Islands	Executive
208	Oman International Container Terminal L.L.C.	Oman	Executive
209	OnePort Holdings (BVI) Limited	British Virgin Islands	Executive
210	OnePort IP (BVI) Limited	British Virgin Islands	Executive
211	OnePort Limited 一路通有限公司	Hong Kong	Executive
212	OnePort Systems (BVI) Limited	British Virgin Islands	Executive
213	Opportunity Window Limited	British Virgin Islands	Executive
214	Orient-Triumph Investments Limited	British Virgin Islands	Executive
215	Oulette Limited	British Virgin Islands	Executive
216	Panama Ports Company, S.A.	Panama	Executive
217	Patton Profits Limited	British Virgin Islands	Executive
218	Peakview Limited	British Virgin Islands	Executive
219	Pearl Spirit Limited	British Virgin Islands	Executive
220	Pointo Enterprises Ltd.	British Virgin Islands	Executive
221	Polar Sky Resources Limited	British Virgin Islands	Executive
222	Promotora Portuaria ICAVE, S.A. de C.V., SOFOM, ENR	Mexico	Executive
223	PT. Hutchison Ports Indonesia	Indonesia	Executive
224	Purepearl Limited	British Virgin Islands	Executive
225	Repute International Limited	Thailand	Executive
226	Right Trend Enterprises Limited 偉綽企業有限公司	Hong Kong	Executive
227	Ritello Limited	British Virgin Islands	Executive
228	River Trade Terminal Co. Ltd.	British Virgin Islands	Executive
229	River Trade Terminal Holdings Limited	British Virgin Islands	Executive

230	River Trade Terminal Investment Ltd.	British Virgin Islands	Executive
231	Saigon International Terminals Vietnam Limited	Vietnam	Executive
232	Savi Networks LLC	Delaware, U.S.A.	Executive
233	Seasonal Logistics Limited	British Virgin Islands	Executive
234	Shanghai Container Terminals Limited 上海集裝箱碼頭有限公司	China	Executive
235	Shanghai Mingdong Container Terminals Limited 上海明東集裝箱碼頭有限公司	China	Executive
236	Shantou International Container Terminals Ltd. 汕頭國際集裝箱碼頭有限公司	China	Executive
237	Sharbara Limited	British Virgin Islands	Executive
238	Shenzhen Yantian West Port Terminals Limited 深圳鹽田西港區碼頭有限公司	China	Executive
239	Sigma Enterprises Limited	British Virgin Islands	Executive
240	Sihanoukville International Terminals Limited (in liquidation)	Cambodia	Executive
241	SJBG (Thailand) Limited	Thailand	Executive
242	Smart Centric Limited	British Virgin Islands	Executive
243	Smart Centric Limited	British Virgin Islands	Alternate Director
244	South Asia Pakistan Terminals Limited	Pakistan	Executive
245	Splendid Century Limited	British Virgin Islands	Executive
246	Success One Developments Limited	British Virgin Islands	Executive
247	Sydney International Container Terminals Pty Ltd	Australia	Executive
248	Talleres Navales del Golfo, S.A. de C.V.	Mexico	Executive
249	Tanzania International Container Terminal Services Limited	Tanzania	Executive
250	Taranto Container Terminal S.r.l.	Italy	Executive
251	Terminal Catalunya, S.A.	Spain	Executive
252	Terminal Intermodal Logistica de Hidalgo, S.A.P.I. de C.V.	Mexico	Executive
253	Terminal Internacional de Manzanillo, S.A. de C.V.	Mexico	Executive
254	Tevako Investments Limited	British Virgin Islands	Executive
255	Thai Laemchabang Terminal Co., Ltd.	Thailand	Executive
256	The Grand Bahama Airport Company Limited	Bahamas	Executive
257	The Grand Bahama Development Company Limited	Bahamas	Executive
258	The Hongkong Salvage & Towage Company Limited 香港打撈及拖船有限公司	Hong Kong	Executive

259	Trade Infolink Limited	British Virgin Islands	Executive
260	Trade Infolink Limited	British Virgin Islands	Alternate Director
261	True Instance Limited	British Virgin Islands	Alternate Director
262	Umford Limited	British Virgin Islands	Executive
263	Victory Capital Developments Limited	British Virgin Islands	Executive
264	Wattrus Limited	British Virgin Islands	Executive
265	Wealthy Man Profits Limited	British Virgin Islands	Executive
266	Westports Holdings Berhad	Malaysia	Non-Independent Non-Executive
267	Westports Malaysia Sdn. Bhd.	Malaysia	Executive
268	Wide Ocean Limited	British Virgin Islands	Executive
269	Wide Ocean Limited	British Virgin Islands	Alternate Director
270	Xiamen Haicang International Container Terminals Limited 廈門海滄國際貨櫃碼頭有限公司	China	Executive
271	Xiamen International Container Terminals Limited 廈門國際貨櫃碼頭有限公司	China	Executive
272	Yantian International Container Terminals (Phase III) Limited 鹽田三期國際集裝箱碼頭有限公司	China	Executive
273	Yantian International Container Terminals Limited 鹽田國際集裝箱碼頭有限公司	China	Executive
274	Yarrum Holdings N.V.	Bonaire	Executive
275	Zhuhai International Container Terminals (Gaolan Phase 2) Limited 珠海國際貨櫃碼頭(高欄二期)有限公司	China	Executive
276	Zhuhai International Container Terminals (Gaolan) Limited 珠海國際貨櫃碼頭〔高欄〕有限公司	China	Executive
277	Zhuhai International Container Terminals (Jiuzhou) Limited 珠海國際貨櫃碼頭〔九洲〕有限公司	China	Executive