

**Present Directorships of Hing Man LAM as at 7 June 2021**

	<b>Name of Company / Entity</b>	<b>Place of Incorporation</b>	<b>Role (Executive / Non-Executive)</b>
1	Asia Container Terminals Holdings Limited	Cayman Islands	Executive
2	Asia Container Terminals Limited 亞洲貨櫃碼頭有限公司	Hong Kong	Executive
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	Executive
13	COSCO-HPHT ACT Limited 中遠-HPHT亞洲貨櫃碼頭有限公司	British Virgin Islands	Executive
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
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

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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	Huizhou International Container Terminals Limited 惠州國際集裝箱碼頭有限公司	China	Executive
37	Hutchison Delta Ports Investment Limited	British Virgin Islands	Alternate Director
38	Hutchison Inland Container Depots (HK) Limited 和記內陸集裝箱倉儲(香港)有限公司	Hong Kong	Executive
39	Hutchison Inland Container Depots Limited	British Virgin Islands	Executive
40	Hutchison Logistics (HK) Limited 和記物流(香港)有限公司	Hong Kong	Executive
41	Hutchison Logistics (Shenzhen) Ltd. 和記物流(深圳)有限公司	China	Executive
42	Hutchison Ports Jiangmen Investment Limited	British Virgin Islands	Executive
43	Hutchison Ports Nanhai Investment Limited	British Virgin Islands	Executive
44	Hutchison Ports Yantian Investments Limited	British Virgin Islands	Executive
45	HUTCHISON PORTS YANTIAN LIMITED 和記黃埔鹽田港口投資有限公司	Hong Kong	Executive
46	Hutchison Shenzhen East Investments Limited	British Virgin Islands	Executive
47	Hutchison SupplyLINE Logistics (Shanghai) Co., Ltd. 和記實線(上海)貨運代理有限公司	China	Executive
48	Hutchison Yantian Railway (HK) Limited 和記黃埔鹽田鐵路(香港)有限公司	Hong Kong	Executive
49	Hutchison Yantian Railway Limited 和記黃埔鹽田鐵路有限公司	British Virgin Islands	Executive
50	Intrawood Limited	British Virgin Islands	Executive
51	Jiangmen International Container Terminals Limited 江門國際貨櫃碼頭有限公司	China	Executive

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52	Leading Edge Logistic & Cargo Services Limited 利成富貨運有限公司	Hong Kong	Executive
53	Leading Edge Logistics (HK) Limited 利成富物流(香港)有限公司	Hong Kong	Executive
54	Legend Container Line Limited 寶和航運有限公司	Hong Kong	Executive
55	Lego Consolidator and Warehouse Company Limited 利高集運倉庫有限公司	Hong Kong	Executive
56	Lego Shipping Company Limited 利高船務有限公司	Hong Kong	Executive
57	Logistics Information Network Enterprise Limited	Cayman Islands	Executive
58	Mid-Stream Container Repair and Servicing Limited 中流貨櫃維修及服務有限公司	Hong Kong	Executive
59	Mid-Stream Holdings (H.K.) Limited	British Virgin Islands	Executive
60	Mid-Stream Holdings (HK) Limited 中流控股(香港)有限公司	Hong Kong	Executive
61	Nanghai International Container Terminals Limited 南海國際貨櫃碼頭有限公司	China	Executive
62	OnePort Holdings (BVI) Limited	British Virgin Islands	Executive
63	OnePort Limited 一路通有限公司	Hong Kong	Executive
64	Orient-Triumph Investments Limited	British Virgin Islands	Executive
65	Pearl Spirit Limited	British Virgin Islands	Executive
66	Peninsula International Limited 半島國際有限公司	Hong Kong	Executive
67	Plenty Centre Limited 集添有限公司 (in Members' Voluntary Liquidation)	Hong Kong	Executive
68	Pocket Angel Limited	British Virgin Islands	Executive
69	Polycare Company Limited 保其有限公司	Hong Kong	Executive
70	Power Day Limited 沛日有限公司 (in Members' Voluntary Liquidation)	Hong Kong	Executive
71	Richfair Engineering Limited 富輝工程有限公司 (in Members' Voluntary Liquidation)	Hong Kong	Executive
72	Sakoma (HK) Limited 香港成功碼頭有限公司	Hong Kong	Executive
73	Sea Prime Holdings Limited	British Virgin Islands	Executive
74	Shenzhen Hutchison Inland Container Depots Co., Ltd. 深圳和記內陸集裝箱倉儲有限公司	China	Executive
75	Shenzhen Leading Edge Port Services Co. Ltd. 深圳亞聯利成富港航服務有限公司	China	Executive
76	Shenzhen Pingyan Multimodal Company Limited 深圳平鹽海鐵聯運有限公司	China	Executive

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77	Shenzhen Yantian Tugboat Company Limited 深圳鹽田拖輪有限公司	China	Executive
78	Shenzhen Yantian West Port Terminals Limited 深圳鹽田西港區碼頭有限公司	China	Executive
79	Sigma Enterprises Limited	British Virgin Islands	Executive
80	Step West Resources Limited	British Virgin Islands	Executive
81	Success One Developments Limited	British Virgin Islands	Executive
82	SupplyLINE Logistics Limited 寶線物流有限公司	Hong Kong	Executive
83	TransHub Limited 物流驛線有限公司	Hong Kong	Executive
84	TransPayment Limited	Hong Kong	Executive
85	Transportation Community Network Limited	Hong Kong	Executive
86	Wah Fai Tractors Service Company Limited 華輝箱運服務有限公司	Hong Kong	Executive
87	Yantian International Container Terminals (Phase III) Limited 鹽田三期國際集裝箱碼頭有限公司	China	Executive
88	Yantian International Container Terminals Limited 鹽田國際集裝箱碼頭有限公司	China	Executive
89	Yantian Port International Information Company Limited 鹽田港國際資訊有限公司	China	Executive