

**Current Directorships of IP Sing Chi**

Appendix B

From	Name of Company	Country of Incorporation	Role (Executive / Non-Executive)
2008	Amsterdam Container Terminals B.V.	Netherlands	Executive
2008	Amsterdam Marine Terminals B.V.	Netherlands	Executive
2008	Amsterdam Port Holdings B.V.	Netherlands	Executive
2007	APM Terminals Dachan Company Limited	Hong Kong	Executive
2007	Asla Port Services (HK) Limited 亞洲港口聯運(香港)有限公司	Hong Kong	Executive
1994	Asla Port Services Limited	British Virgin Islands	Executive
2011	Aztec Villa Resources Limited	British Virgin Islands	Executive
2004	Beijing Leading Edge Container Services Company Limited 北京和記京泰物流有限公司	China	Executive
1998	Birdwood Developments Limited	British Virgin Islands	Executive
1998	Birrong Limited	British Virgin Islands	Executive
2011	Brilliant Voyage Limited	British Virgin Islands	Executive
2007	China Terminal Services Holding Company Limited	Bermuda	Executive
2011	Classic Diamond Limited	British Virgin Islands	Executive
2011	Classic Mandate Limited	British Virgin Islands	Executive
2011	Classic Outlook Investments Limited	British Virgin Islands	Executive
2011	Clear Target Limited	British Virgin Islands	Executive
2003	Container Security Inc.	British Virgin Islands	Executive
1998	COSCO-HIT Terminals (Hong Kong) Limited 中遠—國際貨櫃碼頭(香港)有限公司	Hong Kong	Executive
1994	Country Win Development Limited 國運發展有限公司	Hong Kong	Executive
2011	Eckstein Resources Limited	British Virgin Islands	Executive
2005	Elite New Profits Limited	British Virgin Islands	Executive
1996	Ensemble Limited	British Virgin Islands	Executive
2011	Everup Profits Limited	British Virgin Islands	Executive
2011	Fargreater Limited	British Virgin Islands	Executive
1994	Five Continents Investments Inc.	British Virgin Islands	Executive
1994	Floata Consolidation Limited 富大集運有限公司	Hong Kong	Executive
1994	Floata Holdings Limited	Hong Kong	Executive
1994	Floata International B.V.I. Limited	British Virgin Islands	Executive

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2011	Full Target Limited	British Virgin Islands	Executive
2011	Giantfield Resources Limited	British Virgin Islands	Executive
2011	Global Voyage Limited	British Virgin Islands	Executive
2005	Gobalwide Resources Limited	British Virgin Islands	Executive
1997	Goldtop Associates Limited	British Virgin Islands	Executive
1994	Highcross Limited 高越有限公司	Hong Kong	Executive
1994	Highscope International Limited 高域國際有限公司	Hong Kong	Executive
2009	Hillstar Assets Limited	British Virgin Islands	Executive
2002	HIT Enterprises Limited	British Virgin Islands	Executive
2011	HIT Finance Limited	Hong Kong	Executive
1998	HIT Holdings Limited 香港國際貨櫃碼頭控股有限公司	Hong Kong	Executive
1996	HIT Investments Limited	British Virgin Islands	Executive
1998	HIT Resources Limited	Hong Kong	Executive
1994	HIT Technical Services Limited 運訊技術服務有限公司	Hong Kong	Executive
1999	Hong Kong Container Terminal Operators Association Limited 香港貨櫃碼頭總會有限公司	Hong Kong	Executive
1998	Hongkong International Terminals Limited 香港國際貨櫃碼頭有限公司	Hong Kong	Executive
2002	Hongkong Technical Consulting Limited 香港技術顧問有限公司	Hong Kong	Executive
1999	Hongkong United Dockyards Limited 香港聯合船塢集團有限公司	Hong Kong	Alternate director
2011	HPH E.Commerce Limited	British Virgin Islands	Executive
1998	HPH Information Services (Hong Kong) Limited	Hong Kong	Executive
1998	HPH IT Consultants Limited	Hong Kong	Executive
2011	HPHT Enterprises Limited	British Virgin Islands	Executive
2011	HPHT Limited	Hong Kong	Executive
2011	Hutchison Inland Container Depots (HK) Limited 和記內陸集裝箱倉儲(香港)有限公司	Hong Kong	Executive
2011	Hutchison Inland Container Depots Limited	British Virgin Islands	Executive
2003	Hutchison Logistics (HK) Limited 和記物流(香港)有限公司	Hong Kong	Executive
2005	Hutchison Port Holdings Limited 和記港口集團有限公司	British Virgin Islands	Executive
2011	Hutchison Port Holdings Management Pte. Limited	Singapore	Executive

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2011	Hutchison Ports Beijing Limited 和記港口北京有限公司	Hong Kong	Executive
2007	Hutchison Ports Shenzhen West Limited	British Virgin Islands	Executive
2005	Hutchison Ports South China Limited	Cayman Islands	Executive
1998	Hutchison Ports Yantian Investments Limited	British Virgin Islands	Executive
2011	Hutchison Ports Yantian Limited 和記黃埔鹽田港口投資有限公司	Hong Kong	Executive
2011	Hutchison Shenzhen East Investments Limited	British Virgin Islands	Executive
2007	Hutchison SupplyLINE Logistics (Shanghai) Co., Ltd. 和記寶線(上海)貨運代理有限公司	China	Executive
2010	Hutchison Yantian Railway (HK) Limited 和記黃埔鹽田鐵路(香港)有限公司	Hong Kong	Executive
2011	Hutchison Yantian Railway Limited 和記黃埔鹽田鐵路有限公司	British Virgin Islands	Executive
2005	Hyundai Merchant Marine Co., Ltd.	Korea	Executive
1994	Keen Source Limited 堅財有限公司	Hong Kong	Executive
2005	Keycentral Developments Limited	British Virgin Islands	Executive
1995	Leading Edge Logistic & Cargo Services Limited 利成富貨運有限公司	Hong Kong	Executive
2002	Leading Edge Logistics (HK) Limited	Hong Kong	Executive
2005	Legend Container Line Limited 寶和航運有限公司	Hong Kong	Executive
1996	Lego Consolidator and Warehouse Company Limited 利高集運倉庫有限公司	Hong Kong	Executive
1996	Lego Shipping Company Limited 利高船務有限公司	Hong Kong	Executive
2003	LoadStar (USA) Inc.	Delaware; U.S.A.	Executive
2000	Logistics Information Network Enterprise Limited	Cayman Islands	Executive

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2005	Mercury Sky Group Limited	British Virgin Islands	Executive
2005	Metrotime Profits Limited	British Virgin Islands	Executive
1997	Mid-Stream Container Repair and Servicing Limited 中流貨櫃維修及服務有限公司	Hong Kong	Executive
1994	Mid-Stream Holdings (H.K.) Limited	British Virgin Islands	Executive
1994	Mid-Stream Holdings (HK) Limited 中流控股(香港)有限公司	Hong Kong	Executive
2011	More Choice Resources Limited	British Virgin Islands	Executive
2006	Often Best Limited	British Virgin Islands	Executive
2002	OnePort Holdings (BVI) Limited	British Virgin Islands	Executive
2002	OnePort IP (BVI) Limited	British Virgin Islands	Executive
2002	OnePort Limited 一路通有限公司	Hong Kong	Executive
2003	OnePort Systems (BVI) Limited	British Virgin Islands	Executive
1998	Orient-Triumph Investments Limited	British Virgin Islands	Executive
2011	Patton Profits Limited	British Virgin Islands	Executive
2011	Pearl Spirit Limited	British Virgin Islands	Executive
1994	Peninsula International Limited 半島國際有限公司	Hong Kong	Executive
1994	Plenty Centre Limited 集添有限公司	Hong Kong	Executive
2011	Pocket Angel Limited	British Virgin Islands	Executive
1994	Polycare Company Limited 保其有限公司	Hong Kong	Executive
1994	Polyton International Limited 百利通國際有限公司	Hong Kong	Executive

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2011	Portsnportals Enterprises (Bahamas) Limited	Bahamas	Executive
2011	Portsnportals Enterprises Limited	British Virgin Islands	Executive
1994	Power Day Limited 沛日有限公司	Hong Kong	Executive
1994	Richfair Engineering Limited 富輝工程有限公司	Hong Kong	Executive
1996	River Trade Terminal Co. Ltd.	British Virgin Islands	Executive
1996	River Trade Terminal Holdings Limited	British Virgin Islands	Executive
1996	River Trade Terminal Investment Ltd.	British Virgin Islands	Executive
1994	Sakoma (HK) Limited 香港成功碼頭有限公司	Hong Kong	Executive
1994	Senlor Win Limited 綽宏有限公司	Hong Kong	Executive
1998	Shantou International Container Terminals Limited 汕頭國際集裝箱碼頭有限公司	China	Executive
2000	Shenzhen Hutchison Inland Container Depots Co., Ltd. 深圳和記內陸集裝箱倉儲有限公司	China	Executive
2006	Shenzhen Hutchison Whampoa Logistics Limited 深圳和記黃埔物流有限公司	China	Executive
2001	Shenzhen Leading Edge Container Services Company Limited 深圳利成富貨櫃服務有限公司	China	Executive
2007	Shenzhen Leading Edge Port Services Company Limited 深圳亞聯利成富港航服務有限公司	China	Executive
2003	Shenzhen Pingyan Railway Company Limited 深圳平鹽鐵路有限公司	China	Executive
2004	Shenzhen Yantian Tugboat Company Limited 深圳鹽田拖輪有限公司	China	Executive
2007	Shenzhen Yantian West Port Terminals Limited 深圳鹽田西港區碼頭有限公司	China	Executive
2011	Sigma Enterprises Limited	British Virgin Islands	Executive
1994	Southocean Resources Limited 南海資源有限公司	Hong Kong	Executive

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2011	Splendid Century Limited	British Virgin Islands	Executive
2011	Step West Resources Limited	British Virgin Islands	Executive
2011	Strategic Investments International Limited	British Virgin Islands	Executive
2011	Success One Developments Limited	British Virgin Islands	Executive
1995	Success Terminals Limited	Hong Kong	Executive
2003	SupplyLINE Logistics Limited 寶線物流有限公司	Hong Kong	Executive
2008	Taranto Container Terminal S.p.A.	Italy	Executive
1994	Teamfair Shipping Limited 添輝船務有限公司 (In Members' Voluntary Liquidation)	Hong Kong	Executive
1999	The Hongkong Salvage & Towage Company Limited 香港打撈及拖船有限公司	Hong Kong	Alternate director
1995	Tonsan Limited 通升有限公司	Hong Kong	Executive
2008	Tradellink Electronic Commerce Limited 貿易通電子貿易有限公司	Hong Kong	Non-executive
2003	TransHub Limited 物流驛線有限公司	Hong Kong	Executive
2003	TransPayment Limited	Hong Kong	Executive
1999	Transportation Community Network Limited	Hong Kong	Executive
1994	Uni-Energy Limited 宇能有限公司	Hong Kong	Executive
1994	Uni-Season Limited 宇順有限公司	Hong Kong	Executive
1994	Wah Fai Tractors Service Company Limited 華輝箱運服務有限公司	Hong Kong	Executive
1998	Wattrus Limited	British Virgin Islands	Executive
1994	Welling Shipping Limited 華盛船務有限公司	Hong Kong	Executive

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1994	Winner Shipping Limited 運佳船務有限公司	Hong Kong	Executive
2002	Yantian International Container Terminals (Phase III) Limited 鹽田三期國際集裝箱碼頭有限公司	China	Executive
1999	Yantian International Container Terminals Limited 鹽田國際集裝箱碼頭有限公司	China	Executive
To be advised	Yantian Port International Information Company Limited 鹽田港國際資訊有限公司	China	Executive