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## **CHINA SHIPPING DEVELOPMENT COMPANY LIMITED**

### **中海發展股份有限公司**

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 1138)**

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The board of directors (the “Board”) of China Shipping Development Company Limited (the “Company”) hereby announces that the latest members of the Board are as follows:

#### **Executive Directors**

Xu Lirong (*Chairman*)

Zhang Guofa (*Vice Chairman*)

Su Min

Huang Xiaowen

Ding Nong

Liu Xihan

Yu Zenggang

Han Jun (*General Manager*)

Qiu Guoxuan (*Deputy General Manager*)

#### **Independent Non-executive Directors**

Zhang Jun

Wang Wusheng

Lin Junlai

Ruan Yongping

Ip Sing Chi

There are 4 Board committees. The table below provides information of these committees on which each Board member serves:

<b>Board Committees</b> <b>Directors</b>	<b>Strategy Committee</b>	<b>Nomination Committee</b>	<b>Remuneration and Appraisal Committee</b>	<b>Audit Committee</b>
Xu Lirong	C			
Zhang Guofa	M	M		
Su Min				
Huang Xiaowen				
Ding Nong	M			
Liu Xihan				
Yu Zenggang				
Han Jun				
Qiu Guoxuan	M			
Zhang Jun	M	M	M	M
Wang Wusheng		C	M	M
Lin Junlai		M	C	M
Ruan Yongping		M	M	C
Ip Sing Chi				

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

By order of the Board  
**China Shipping Development Company Limited**  
**Yao Qiaohong**  
*Company Secretary*

Shanghai,  
the People's Republic of China  
6 June 2014

*As at the date of this announcement, the Board of Directors of the Company comprises Mr. Xu Lirong, Mr. Zhang Guofa, Ms. Su Min, Mr. Huang Xiaowen, Mr. Ding Nong, Mr. Liu Xihan, Mr. Yu Zenggang, Mr. Han Jun and Mr. Qiu Guoxuan as executive Directors, Mr. Zhang Jun, Mr. Wang Wusheng, Mr. Lin Junlai, Mr. Ruan Yongping and Mr. Ip Sing Chi as independent non-executive Directors.*