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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*)

Huang Xiaowen

Ding Nong

Yu Zenggang

Han Jun (*General Manager*)

Qiu Guoxuan (*Deputy General Manager*)

Independent Non-executive Directors

Wang Wusheng

Ruan Yongping

Ip Sing Chi

Rui Meng

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

Board Committees				
Directors	Strategy Committee	Nomination Committee	Remuneration and Appraisal Committee	Audit Committee
Xu Lirong	C			
Zhang Guofa	M	M		
Huang Xiaowen	M			
Ding Nong	M			
Yu Zenggang	M			
Han Jun	M			
Qiu Guoxuan	M			
Wang Wusheng		C	M	M
Ruan Yongping		M	M	C
Ip Sing Chi	M		C	
Rui Meng	M	M	M	M

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
28 August 2015

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