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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

Yang Jigui

Han Jun (*General Manager*)

Qiu Guoxuan (*Deputy General Manager*)

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

Wang Wusheng

Ruan Yongping

Ip Sing Chi

Rui Meng

Teo Siong Seng

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		
Huang Xiaowen	M			
Ding Nong	M			
Yu Zenggang	M			
Yang Jigui	M			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
Teo Siong Seng	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  
29 January 2016

*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. Yang Jigui, Mr. Han Jun and Mr. Qiu Guoxuan as executive Directors, Mr. Wang Wusheng, Mr. Ruan Yongping, Mr. Ip Sing Chi, Mr. Rui Meng and Mr. Teo Siong Seng as independent non-executive Directors.*