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)

SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON TUESDAY, 12 AUGUST 2014

To: China Shipping Development Company Limited (the "Company")

I/We(1) ____

of(1) ____

being the registered holder(s) of(2) ______________________________

H Shares in the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Extraordinary General Meeting ("EGM") of the Company to be held at 2:30p.m. on Tuesday, 12 August 2014 at 3rd Floor, Parkview Hotel, 555 Dingxiang Road, Pudong New Area, Shanghai, The People's Republic of China.

Dated ______________________ Signature ______________________

Notes:

1. Please insert full name(s) and registered address(es) as shown in register of members in block capitals.

2. Please insert the number and category of shares in your name(s).

3. In order to be valid, this completed and signed reply slip must be delivered to the Company at the Office of the Secretary to the Board of Directors of the Company not later than 20 days before the date of the EGM, i.e. no later than Wednesday, 23 July 2014 personally or by mail, cable or facsimile (fax: 86 (21) 6596 6160).

   Details of the address of the Office of the Secretary to the Board of Directors of the Company are as follows:

   7th Floor, 670 Dong Da Ming Road,
   Shanghai
   People's Republic of China
   Postal Code: 200080