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中海集裝箱運輸股份有限公司
China Shipping Container Lines Company Limited*

(A joint stock limited company incorporated in the People's Republic of China with limited liability)
(Stock code: 02866)

RESIGNATION AND APPOINTMENT OF SUPERVISOR

The Board announces that:

- (a) Mr. Wang Xiuping has tendered his resignation as the Employee Representative Supervisor on 27 January 2014; and
- (b) Mr. Zhu Donglin has been elected as the Employee Representative Supervisor for a term commencing from 27 January 2014 and ending upon the expiry of the current term of the Supervisory Committee.

RESIGNATION OF SUPERVISOR

The board (the “**Board**”) of directors (the “**Directors**”) of China Shipping Container Lines Company Limited (the “**Company**”) announces that Mr. Wang Xiuping (“**Mr. Wang**”) has tendered his resignation as the employee representative supervisor of the Company (the “**Employee Representative Supervisor**”) due to change of job assignments. The resignation of Mr. Wang will take effect upon appointment of the new Employee Representative Supervisor on 27 January 2014.

Mr. Wang has confirmed that, as at the date of this announcement, he has no disagreement with the Board and/or the supervisory committee of the Company (the “**Supervisory Committee**”), and that there is no other matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

The Board and the Supervisory Committee would like to take this opportunity to express its sincere appreciation to Mr. Wang for his contribution to the Company during his tenure.

APPOINTMENT OF SUPERVISOR

The Board further announces that Mr. Zhu Donglin (“**Mr. Zhu**”) has been elected as the Employee Representative Supervisor at the meeting of the employee representatives of the Company in accordance with the relevant requirements of the Company Law of the People's Republic of China and the articles of association of the Company, for a term commencing from 27 January 2014 and ending upon the expiry of the current term of the Supervisory Committee.

Biographical details of Mr. Zhu are set out as follows:

Mr. Zhu, aged 54, is currently the secretary of the Communist Party Committee, the general manager of the Human Resources Division and the vice president of the Labour Union of the Company. Mr. Zhu joined the Company in 1997 and he served several positions in the Company, such as deputy director of the general manager office, deputy director and deputy director (in charge) of the general affairs office, deputy director of the Party and Mass Organisation Division, deputy general manager of the office of Secretary to the Board and the vice president of the Labour Union. Mr. Zhu has served as the general manager of the Human Resources Division and the vice president of the Labour Union of the Company since March 2012 and has served as the secretary to the Communist Party Committee of the Company since January 2014. Mr. Zhu graduated from Shanghai Maritime Institute (now known as Shanghai Maritime University) with a bachelor degree majoring in Shipping Electrification and Automation and is a deputy researcher.

Mr. Zhu will enter into a service agreement with the Company for a term commencing from 27 January 2014 and ending upon the expiry of the current term of the Supervisory Committee. Pursuant to such proposed service contract, Mr. Zhu will not receive any remuneration from the Company as Employee Representative Supervisor.

Save as disclosed above, Mr. Zhu has not held any other positions in the Company and/or its subsidiaries. Save as disclosed above, Mr. Zhu did not hold any directorship in any other publicly listed companies in Hong Kong or overseas in the last three years. Save as disclosed above, Mr. Zhu does not have other major appointments and professional qualifications.

Mr. Zhu does not have any relationship with any Directors, senior management, substantial or controlling Shareholders of the Company, nor does he have any interests in the shares of the Company within the meaning of Part XV of the Hong Kong Securities and Futures Ordinance.

Save as disclosed above, there are no matters relating to Mr. Zhu that need to be brought to the attention of the Shareholders and there is no information which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By order of the Board of
China Shipping Container Lines Company Limited
Ye Yumang
Company Secretary

Shanghai, the People's Republic of China
27 January 2014

The Board as at the date of this announcement comprises of Mr. Zhang Guofa, Mr. Huang Xiaowen and Mr. Zhao Hongzhou, being executive Directors, Mr. Wang Daxiong, Ms. Su Min, Mr. Ding Nong, Mr. Chen Jihong and Mr. Zhang Rongbiao, being non-executive Directors, and Ms. Zhang Nan, Mr. Teo Siong Seng, Mr. Chen Lishen, Mr. Guan Yimin and Mr. Shi Xin, being independent non-executive Directors.

* *The Company is registered as a non-Hong Kong company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and under the English name "China Shipping Container Lines Company Limited".*