



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“**Board**”) of China Shipping Container Lines Company Limited (the “**Company**”) are set out below.

Executive Directors

Ms. Sun Yueying (*Chairman*)

Mr. Wang Daxiong

Mr. Liu Chong

Mr. Xu Hui

Non-Executive Directors

Mr. Yang Jigui

Mr. Feng Boming

Mr. Huang Jian

Independent Non-Executive Directors

Mr. Cai Hongping

Mr. Tsang Hing Lun

Ms. Hai Chi Yuet

Mr. Graeme Jack

There are four Board committees in the Company. The table below provides membership information of these committees on which each Board member serves.

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee	Investment Strategy Committee
Ms. Sun Yueying (Chairman)			M	C
Mr. Wang Daxiong		M	M	M
Mr. Liu Chong				M
Mr. Xu Hui				
Mr. Yang Jigui	M			
Mr. Feng Boming				M
Mr. Huang Jian				M
Mr. Cai Hongping	M	C	M	M
Mr. Tsang Hing Lun	C		M	
Ms. Hai Chi Yuet			C	M
Mr. Graeme Jack		M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Shanghai, the People's Republic of China

3 July 2016

* *The Company is a registered non-Hong Kong company as defined in the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and it is registered under its Chinese name and under the English name "China Shipping Container Lines Company Limited".*