



中遠海運發展股份有限公司

COSCO SHIPPING Development Co., Ltd.*

(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 COSCO SHIPPING Development Co., Ltd. (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. Feng Boming

Mr. Huang Jian

Mr. Chen Dong

Independent Non-Executive Directors

Mr. Cai Hongping

Ms. Hai Chi Yuet

Mr. Graeme Jack

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

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Investment Strategy Committee	Executive Committee	Risk Control Committee
Ms. Sun Yueying (<i>Chairman</i>)			M	C	C	
Mr. Wang Daxiong			M	M	M	C
Mr. Liu Chong				M	M	
Mr. Xu Hui					M	
Mr. Feng Boming				M		
Mr. Huang Jian				M		
Mr. Chen Dong	M					
Mr. Cai Hongping	M	C	M	M		M
Ms. Hai Chi Yuet		M	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

7 June 2017

* *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 "COSCO SHIPPING Development Co., Ltd."*