



SINOTRANS SHIPPING LIMITED

中外運航運有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 368)

List of Directors and their Role and Function

The members of the board of Directors (the “Board”) of Sinotrans Shipping Limited are set out below:

Executive Directors

Li Hua (Chief Executive)

Feng Guoying

Non-executive Directors

Li Zhen (Chairman)

Tian Zhongshan

Independent non-executive Directors

Lee, Peter Yip Wah

Zhou Qifang

Xu Zhengjun

Ng Tak Lung

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee
Li Hua			C		
Feng Guoying			M		
Li Zhen				M	C
Tian Zhongshan					
Lee, Peter Yip Wah		M			M
Zhou Qifang		M		C	M
Xu Zhengjun				M	
Ng Tak Lung		C			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4 July 2017