



**中外運航運有限公司**  
**SINOTRANS SHIPPING LTD.**

*(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 Director**

Li Hua (Chief Executive)

**Non-executive Directors**

Su Xingang (Chairman)

Liu Weiwu

Li Zhen

**Independent non-executive Directors**

Lee, Peter Yip Wah

Zhou Qifang

Xu Zhengjun

Wu Tak Lung

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director</b> \ <b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Li Hua			
Su Xingang			C
Liu Weiwu		M	
Li Zhen			
Lee, Peter Yip Wah	M		M
Zhou Qifang	M	C	M
Xu Zhengjun		M	
Wu Tak Lung	C		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 29 March 2018