



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

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.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Li Hua			
Su Xingang			C
Liu Weiwu		M	
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, 11 June 2018