

## **BIOGRAPHICAL DETAILS OF DIRECTORS AND SENIOR MANAGEMENT**

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**Mr. Shen Kangchen**, aged 61, professor, is the Head of the Shanghai Maritime University. As a visiting scholar, he has visited the University of Carnegie-Mellon and the University of Florida in the United States to conduct lectures and research work. Prior to his present employment, Mr. Shen was the Deputy Head of the school of transportation in Chongqing and Deputy Head of the Shanghai Maritime University.

### **Candidate Director**

**Mr. Xue Qingxiang**, aged 51, is Assistant Research Fellow, who was formerly the Deputy Chief of Education Section and then Reform & Law Section in Communication Department of China Government. Before he joined China Shipping (Group) Company, Mr. Xue has also taken office as the General Manager of China Highway & Bridge Group Company Communication Material Branch. Mr. Xue has accumulated rich experience in management of both government department and large enterprise, who is familiar with enterprise law & regulation, as well as investment. Mr. Xue graduated from Xian Highway College with a professional qualification in vehicle transportation.

## **Supervisors**

**Mr. Dai Jinxiang**, aged 60, is the Chairman of the Supervisory Committee of the company and Senior Economist. After graduating from the Marine Piloting Department of Dalian Maritime University in 1964, Mr. Dai joined Changjiang Shipping Administration Bureau and was formerly a Deputy Head of Jiujiang Port Authority, then a deputy head of Changjiang Shipping Administration Bureau Wuhu Branch. Since 1984, he has been a Vice President and President of China Changjiang Shipping Corporation; since 1995, Party Secretary and President of Guangzhou Maritime Transport (Group) Company; and since 1997, Party Secretary of China Shipping (Group) Company. Mr. Dai has accumulated substantial experience in shipping enterprise management and operation.

**Mr. Liu Guoxiong**, aged 60, is the Party Secretary of Shanghai Shipping (Group) Company and Senior Political Scientist. He joined Shanghai BOMTA in 1975 and has been the Deputy Party Secretary since 1989. Mr. Liu has engaged in staff training and personnel management for a considerable period of time and has accumulated substantial experience in those areas. He graduated from Shanghai Normal University in 1961, majoring in Chinese.

**Mr. Zhang Yunbiao**, aged 40, is Accountant and Auditor, who was formally Deputy Chief of Supervision & Audit Department of Guangzhou Maritime Transport (Group) Company and then China Shipping (Group) Company. Mr. Zhang, familiar with shipping industry, has been engaged in audit for a long period and has accumulated experience of enterprise audit. Mr. Zhang graduated from Wuhan Jiaotong Science & Technology University.

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### **Company Secretaries**

**Mr. Zhao Hongzhou**, aged 33, is the Company Secretary. Mr. Zhao graduated from the transportation management department of Shanghai Maritime University with a master degree in 1993. He started working as an engineer in the same year when he joined the Shanghai Ocean Shipping (Group) Company and then he was transferred to China Ocean Shipping (Group) Company as the Head of the Marketing Department of its container line headquarters in 1994. In 1997, he joined China Shipping (Group) Company.

**Mr. Ye Yumang**, aged 35, is the Company Secretary and Engineer of the company. He joined Shanghai Shipping Group in 1989 and has accumulated substantial experience in shipping technical and administration management. Since 1995, he has been the company secretary. Mr. Ye graduated from Shanghai Maritime University in 1989 with a master degree in mechanical engineering.