

董事、監事及高級管理人員簡歷

BIOGRAPHICAL DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

The details of the Company's directors, supervisors and senior management are as follows:

Executive directors

Mr. Li Shaode, born in August 1950, is the Chairman of the Company, and Party Secretary, Vice President and Senior Economist of China Shipping (Group) Company. Mr. Li joined Shanghai Bureau of Maritime Transportation Administration ("BOMTA") in 1968, and was formerly the Deputy Secretary of the Oil Tanker Branch and the Head of Employment Relationship Department. Since 1988, he has been a Deputy Head of Shanghai BOMTA. Mr Li joined the Company when the Company was tablished in 1994 and then the General Manager of Shanghai Shipping (Group) Company in 1995, and the Chairman of Shanghai Hai Xing Shipping Co., Ltd. in 1996. Mr. Li has been engaging in enterprise management, human resources development and planning of adjustment work. Mr. Li has directed the business development of the SHS Group for a considerable period. He is very experienced in enterprise management. He graduated in 1983 from Shanghai Maritime University with a professional qualification in maritime transportation management. Mr Li was conferred a master degree in mechanical engineering in 1987, and was engaged as a visiting professor by Shanghai Maritime University. Mr. Li is also the Deputy Chairman of the China Shipowners Association and a chief commissioner of the Navigation Technology magazine.

Mr. Wang Daxiong, born in December 1960, is a director of the Company, the vice president and Senior Accountant of China Shipping (Group) Company. Mr. Wang joined Guangzhou BOMTA in 1983, and was formerly a section chief, then assistant head of Finance Division of Guangzhou BOMTA. Since 1996, he has been a director and the chief accountant of Guangzhou Shipping (Group) Company and joined the Company in 1997. Mr. Wang has a good command of financial and accounting knowledge and has acquired substantial experience in finance, accounting, enterprise operation and coordination. Mr. Wang graduated from Shanghai Maritime University with a professional qualification in finance and accounting in 1983.

Mr. Mao Shijia, born in March 1950, is a director and the general manager of the Company. Mr. Mao graduated from Shanghai Maritime University in 1974, having majored in maritime piloting. Mr. Mao joined Shanghai COSCO in 1974, and was formerly a captain and manager of Shanghai COSCO International Cargo Transportation Company and Beijing COSCO International Cargo Transportation Company, the Deputy General Manager of Shanghai COSCO, the General Manager of China Merchants Group Ming Hua Shipping Company and China Merchant Transportation Group. Mr. Mao joined the Group Company in January 2001, and was General Manager of China Shipping Terminal Development Co., Ltd (a subsidiary of Group Company) and China Shipping Logistics Co., Ltd. (a subsidiary of Group Company). Since November 2002, Mr. Mao has served as an assistant president of Group Company and then joined the Company in 2004. In addition, Mr. Mao has been engaged in shipping enterprise management and operation for a considerable period. He is well experienced in navigation and enterprise operation and management.

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Mr. Wang Kunhe, born in September 1948, is a director, the deputy general manager and senior engineer of the Company. He joined Guangzhou BOMTA in 1974, and has been its chief engineer and mechanical director. In 1995, he was the deputy general manager, general manager of Guangzhou Maritime Xinghua Shipping Company. In 1998, he was the Deputy General Manager of the cargo vessel branch of the Company, General Manager of China Shipping Supply and Trading Company Limited. Mr. Wang graduated from Jimei University, and has been engaging in navigation and shipping management for many years, and has extensive experience in corporate management.

Mr. Yao Zuozhi, born in October 1946, is a Director of the Company. Mr. Yao joined Guangzhou BOMTA in 1970 and was formerly the section chief, Deputy Director of the organisation department, chief of the organisation division and Deputy General Manager of the Company. Since 1993, Mr. Yao had been the Deputy General Manager of the Company and since 1997 he has been the Secretary of the Party Committee of both Guangzhou BOMTA and China Shipping Development Co., Ltd Tramp Co. Mr. Yao graduated in 1985 from the politics department of South China Normal University.

Independent non-executive directors

Mr. Hu Honggao, born in September 1954, a professor, doctorate programme tutor and vice dean of the school of law at Fudan University. Mr. Hu joined the Company as an independent non-executive directors in 2003 and now serves as a part-time director of China Law & Commercial Law Seminar, Director of China Law & Economic Law Seminar, Vice Director of Shanghai Economic Law Seminar, member of Shanghai Municipal Legislation Advisory Committee and independent director of Eastern Airline.

Mr. Xie Rong, born in November 1952, an accountant, vice dean of Shanghai National Accounting Institute. Mr. Xie joined the Company as an independent non-executive directors in 2003 and now serves as a part-time accounting master degree demonstration expert of the Academic Degrees Committee of the State Council, executive director of China Accounting Professor Seminar and independent director of Shanghai Automotive Company Limited.

Mr. Zhou Zhanqun, born in November 1942, Mr Zhou joined the Company as an independent non-executive directors in 2003 and now serve as a researcher and director of the transportation technology division of Shanghai Ship and Shipping Research Institute. Mr. Zhou graduated from the ship-building department of Dalian Institute of Technology.

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Supervisors

Mr. Kou Laiqi, born in October 1950, is the head of the discipline inspection group of China Shipping (Group) Company. Mr. Kou was formerly the Deputy Director of the organisation department, Director of the personnel department of Shanghai BOMTA, General Manager of the organisation division of China Shipping (Group) Company. Since December 1997, Mr. Kou has been the secretary of the discipline inspection committee and party committee member of China Shipping (Group) Company and joined the Company as a supervisor in 2003. Mr. Kou graduated in 2001 from the economic management department of the Distance Learning College of the CPC Party School. Mr Kou has been engaging in shipping business management for many years.

Mr. Zhang Rongbiao, born in October 1961, accountant, auditor and Party Secretary of China Shipping Development Co., Ltd Tramp Branch, was formally the Deputy Chief of Supervision & Audit Department of Guangzhou Maritime Transport (Group) Company and then the Chief of Supervision & Audit Department of China Shipping (Group) Company and joined the Company as a supervisor in 2000. Mr. Zhang, familiar with shipping industry, has been engaged in auditing for a long period and has accumulated experience of enterprise audit. Mr. Zhang graduated in 1982 from Wuhan Jiaotong Science & Technology University.

Mr. Yan Mingyi, born in April 1945, a senior engineer. Mr. Yan joined Shanghai BOMTA in 1970 and was formerly a Deputy Manager, then General Manager of Oil Tankers Branch of the Company. Mr Yan joined the Company when the Company was established in 1994 and he has been a Deputy General Manager of Shanghai Shipping Group since 1995, as well as a Director of China Ship Building Association, a member of BV Shipping Association (Asia Pacific) and the China Committee of NK Shipping Association. Mr. Yan graduated from Dalian Maritime University with a professional qualification in marine piloting in 1968. He has engaged in navigation and shipping management for years and has extensive experience in enterprise management.

Senior Management

Mr. Wang Kangtian, born in March 1966, is the Chief Accountant of the Company. Mr. Wang joined Guangzhou BOMTA in 1988, and was formerly a section chief, then assistant head of the financial and accounting department in Guangzhou Maritime Transport Group. Mr. Wang joined China Shipping (Group) Company in 1997, accumulating substantial experience in finance and accounting and joined the Company in 1999. Mr. Wang graduated from the Finance Department in Anhui Institute of Finance and Trade in 1988. During the reporting period, Mr. Wang is assisted by Mr. Li Chung Kwong, Andrew, a fellow member of Hong Kong Institute of certified Public Accountants.

Company secretary

Ms. Yao Qiaohong, born in September 1969, is an economist and the Company Secretary of the Company. She joined Shanghai Hai Xing Shipping Company Limited in 1997 and has accumulated substantial experience in company secretarial affairs. Since 2002, she has been the Vice Manager of the secretary office of the Board and Securities Affairs Representative of the Company. Ms. Yao graduated from Shanghai Maritime University in 1997 with a master degree in literature.