

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 1950 and age 58, is the Chairman of the Company, President and Senior Economist of China Shipping (Group) Company and the Chairman and executive director of China Shipping Container Lines Co., Ltd.. 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 established 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. Ma Zehua, born in January 1953 and age 55, is a master and a senior economist. He was formerly the deputy chief and the section chief of the shipping department of COSCO (Group) Company (“COSCO”), the general manager of COSCO (UK) Company, the general manager of the development department and the section chief of the foreign business department of COSCO, the vice-president and the section chief of the development department of COSCO, the president of COSCO (US) Company, the deputy general manager of Guangzhou COSCO, the general manager of Qingdao COSCO and vice-president of COSCO. He joined China Shipping from November 2006 and is the secretary of the committee and the vice-president. Mr. Ma joined the Company in April 2007 as an executive director and also serves as the Vice Chairman and non-executive director of China Shipping Container Lines Co., Ltd..

Mr. Lin Jianqing, born in February 1954 and age 54, is currently the vice-president of China Shipping (Group) Company and a member of the party committee. He was formerly a captain, a section chief of the engineering section, assistant general Manager and deputy general manager of Guangzhou Maritime Transport (Group) Co., Ltd. He joined China Shipping (Group) Company in July 1997 and held the position of Vice-president. Mr. Lin graduated from East China Normal University and was a student seating for doctoral degree. He has been engaged in the shipping business for many years, and possesses extensive experience in navigation and shipping enterprise management. Mr. Lin joined the Company in December 2006 as an executive director and also serves as a non-executive director of China Shipping Container Lines Co., Ltd..

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Mr. Wang Daxiong, born in December 1960 and age 48, 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. Wang also serves as the Chairman of China Shipping Haisheng Co., Ltd. and as a non-executive director of China Shipping Container Lines Co., Ltd..

Mr. Zhang Guofa, born in October 1956 and age 52, is a doctor of economics at Wuhan University and a vice president of China Shipping (Group) Company. Mr. Zhang was the deputy chief of the water transport department of ministry of communications, the chief of the department and the section chief of international shipping management division in 1991. Since 2000, he has been the assistant to the director and the deputy director of ministry of communications. Mr. Zhang joined the Company in May 2006 as an executive director and also serves as the Vice Chairman and an executive director of China Shipping Container Lines Co., Ltd..

Mr. Mao Shijia, born in March 1950 and age 58, 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.

Mr. Wang Kunhe, born in September 1948 and age 60, 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 joined the Company as the deputy general manager in March 2003. 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.

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Independent directors

Mr. Ma Xun, born in November 1952 and age 56, is currently the principal of Shanghai Shipping Transportation Science Institute. Mr. Ma was formerly an assistant engineer, engineer, senior engineer and then vice-principal of the same institute. Mr. Ma joined the Company as an independent non-executive directors in December 2006.

Mr. Xie Rong, born in November 1952 and age 56, an accountant, vice dean of Shanghai National Accounting Institute. Mr. Xie joined the Company as an independent non-executive directors in May 2003 and now serves as a part-time accounting master degree demonstration expert of China, executive director of China Accounting Professor Seminar and independent director of Shanghai Automotive Company Limited.

Mr. Hu Honggao, born in September 1954 and age 54, 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 May 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. Zhu Yongguang, born in 1945 and age 63, is a senior economist and joined the Company as an independent non-executive director in January 2008. Mr. Zhu graduated from Wuhan School of River Transportation in 1965 majoring in navigation. Since 1984, Mr. Zhu has been Chief of Production Scheduling Division of Oceanic Administration under the Ministry of Communications, Chief of Integrated Transport Division of the Air Transport Regulation Department under the Ministry of Communications, and from 1992 onwards, Mr. Zhu has been Director General of Air Transport Regulation Department and Deputy Director General of Water and Transport Department. Between July 1988 to April 2007, Mr. Zhu served as the Director General of the Department of Restructuring, Laws and Regulations.

Mr. Zhou Zhanqun, born in November 1942 and age 66, Mr. Zhou joined the Company as an independent non-executive director in May 2003. He formerly served 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.

Supervisors

Mr. Kou Laiqi, born in October 1950 and age 58, 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 and the Chairman of the Supervisor Committee 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.

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Mr. Yan Zhichong, born in May 1957 and age 51, is a Senior Engineer and general manager of Guangzhou Marine Transport (Group) Company Limited. He was formerly the general manager of China Shipping Development Company Limited Guangzhou Tanker Branch, the general manager of the transportation department of China Shipping (Group) Company, the vice president of China Shipping (H.K.) Holdings Co., Ltd., and the general manager of China Shipping International Ship Management Co., Ltd. Mr. Yan joined the Company in October 2007 as a supervisor and also serves as a director of China Shipping Haisheng Co., Ltd..

Mr. Xu Hui, born in April 1962 and age 46, is the general manager of the Shanghai Shipping (Group) Company. Mr. Xu joined Oil Tanker Company of Shanghai Bureau of Maritime Transportation Administration (BOMTA) in 1984 and was formerly the chief engineer and guidance of chief engineers. Since December 1996, Mr. Xu had been the deputy chief of the shipping technology division of Shanghai Hai Xing Shipping Company Limited and since 1997 he had been the chief of the technology division, Deputy General Manager and General Manager of Shanghai Shipping (Group) Company. Mr. Xu Hui graduated in 1983 from the ship management department of Jimei University. He has been engaging in navigation for many years and has extensive experience in enterprise management. Mr. Xu joined the Company in May 2006 as a supervisor and also serves as a non-executive director of China Shipping Container Lines Co., Ltd.

Ms. Chen Xiuling, born in May 1965 and age 43, is a master and a section chief of shipping department in China Shipping Development Co., Ltd Tramp Co. She joined Guangzhou BOMTA in 1990, and was formerly an office clerk of transportation department, then a director and assistant head of the container transportation department in Guangzhou BOMTA Southern Company and a deputy chief of business department in China Shipping Development Co., LTD TRAMP CO. Since January 2001, she has been a section chief of shipping department and served as a part-time director of operation department in China Shipping Development Co., LTD TRAMP CO. Ms. Chen graduated from Navigation department of Wuhan University of Technology in May 1990. Ms. Chen became a supervisor of the Company in May 2006, who is a representative of staff of the Company.

Mr. Luo Yuming, born in December, 1967 and age 41, is a university graduate and a senior engineer. He is the general manager of the shipping department of China Shipping Development Company Limited Tanker Company. Mr. Luo joined the Company in August, 1989 and was captain of oil tankers of Guangzhou Maritime Transport Group Co., Ltd., head of maritime section, assistant to general manager and deputy general manager of China Shipping Development Company Limited Tanker Company - (Guangzhou Branch). He was appointed the director of the vessel administration department of China Shipping Development Co., Ltd. Tanker Company on September, 2005 and the general manager of the shipping department on January, 2007. Mr. Luo graduated in July, 1989 from the Dalian Maritime University majoring in vessel driving. Mr. Luo became a supervisor of the Company in October 2007, who is a representative of staff of the Company.

Mr. Yu Shicheng, born in 1954 and age 54, is a doctor in law science and is a lawyer. Mr. Yu graduated from Shanghai Maritime University majoring in ocean shipping and obtained a master's degree in law science in 1986 from the same university. He obtained his doctoral degree in law science in 2007 from East China University of Political Science. Mr. Yu is currently a professor and the president of Shanghai Maritime University, vice chairman of China Navigation Association, vice chairman of China Maritime Law Association, member of the Expert Committee of the Ministry of Communications of P.R.C. and an arbitrator of China Maritime Arbitration Commission. Mr. Yu joined the Company as an independent Supervisor in January 2008.

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Senior Management

Mr. Wang Kangtian, born in March 1966 and age 42, is a deputy manager and 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. Mr. Wang is currently assisted by Mr. Yip Sai On, David, a fellow member of the HKICPA.

Mr. Tan Weixin, born in 1958 and age 50, is a master and a economist. He joined in the Company in February 2007 as a deputy manager. He was formerly the Company Secretary of the Shanghai Hai Xing Shipping Company Limited (the former name of the Company), the general manager of the China Shipping International Trading Co., Ltd., the deputy manager of the China Shipping Logistic Co., Ltd, the deputy manager and general manager of the development department of China Shipping (Group) Company.

Ms. Yao Qiaohong, born in September 1969 and age 39, is an economist and the Company Secretary of the Company. She joined Shanghai Hai Xing Shipping Company Limited in 1997. 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.