

CORPORATE INFORMATION

Legal name

China Shipping Development Company Limited

English name

China Shipping Development Company Limited

Registered office

168 Yuanshen Road, Shanghai
The People's Republic of China
Postal Code: 200120
Tel:(8621)65966666
Fax:(8621)65966160

Business address in Hong Kong

39th Floor, Gloucester Tower,
The Landmark, 11 Pedder Street, Central, Hong Kong

Legal representative

Li Kelin

Company Secretaries

Zhao Hongzhou
Ye Yumang

Business registration number

Qi Gu Hu Zong ZI No.022594

Principal Bankers

Bank of China, Shanghai Branch
The Industrial and Commercial Bank of China,
Shanghai Bund Sub-Branch
China Construction Bank
Shanghai Branch, First Sub-Branch
China Merchants Bank, Shanghai Branch

International Auditors

Ernst & Young
15th Floor, Hutchison House
10 Harcourt Road
Central, Hong kong

Legal advisors

Shanghai Hua Lian Lawyer's office
122 Huang Xing Road, Shanghai
People's Republic of China

Coudert Brothers
39th Floor, Gloucester Tower
The Landmark, 11 Pedder Street
Central, Hong Kong

H Share registrar and transfer office

HKSCC Registrars Limited
2nd Floor, Vicwood Plaza
199 Des Voeux Road Central
Central, Hong Kong

Place of Listing

H shares
The Stock Exchange of Hong Kong Limited
Share Code 1138

Corporate information is available at

Secretary's office of the Board
China Shipping Development Company Limited
Room 1716, Shipping Tower, 700 Dong Da Ming Rd
Shanghai
People's Republic of China

Coudert Brothers
39th Floor, Gloucester Tower
The Landmark, 11 Pedder Street
Central, Hong Kong

Company's Website

www.cnshipping.com/csd/index.htm