

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 Secretary

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

Domestic Auditors

Shanghai Zhonghua Huyin C.P.A.

7th Floor, Dong Xing Tower, 288 Pudong Road, Shanghai, People's Republic of China

Legal advisors

Shanghai Fan Ya Lawyer's Office 6th Floor, Bai Le Men Hotel, 1728 Nanjin West 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