Interim Report 2002

VIII. Documents for inspection

- 1. the original interim report for the first half of 2002 signed by the chairman;
- 2. the original interim financial statements for the first half of 2002 signed by the Company's legal representative, chief accountant and head of the accounting department;
- 3. all documents which have been disclosed in "China Securities Journal" and "Shanghai Securities News" in the PRC, and "Wen Wei Po" and "The Standard" in Hong Kong during the Period; and
- 4. the article of association of the Company.

By order of the Board China Shipping Development Company Limited **Li Kelin**

Chairman

Shanghai, the PRC, 19 August 2002