

## Important

The board of directors (the “Board”) of China Shipping Development Company Limited (the “Company”), together with its subsidiaries, (the “Group”) confirms that there are no false representation or misleading statements contained in or material omissions from this report. The directors of the Company jointly and severally accept responsibility for the truthfulness, accuracy or completeness of the contents of this report.

Mr. Li Kelin, chairman, Mr. Wang Kangtian, chief financial officer, and Ms. Song Aiwu, manager of the financial department have declared that they guarantee the truthfulness and completeness of the financial statements contained in this report.

The interim results of the Company for the six months ended 30 June 2003 (the “Reporting Period”) have not been audited but have been reviewed by both the PRC statutory auditors and international auditors.

Mr. Li Kelin, chairman, did not attend the board meeting for the approval of the interim report, as he had other official business to attend and appointed Mr. Li Shaode, vice chairman, as his proxy to vote on his behalf. Mr. Wang Daxiong, a director of the Company, did not attend the board meeting for the approval of the interim report, as he had other official business to attend and appointed Mr. Xu Zuyuan, a director of the Company, as his proxy to vote on his behalf.

## I. Particulars of the Company

1. Legal name of the Company:  
(Chinese): 中海發展股份有限公司  
(English): **China Shipping Development Company Limited**
2. Stock exchanges where the Company’s shares are listed:  
A shares: Shanghai Stock Exchange  
Stock abbreviation: 中海發展  
Stock code: 600026  
  
H shares: The Stock Exchange of Hong Kong Limited (the “Stock Exchange”)  
Stock abbreviation: CHINASHIPDEV  
Stock code: 1138
3. Registered address of the Company: 168 Yuanshen Road, Pudong New District, Shanghai, the People’s Republic of China (the “PRC”)  
Business address of the Company: 700 Dong Da Ming Road, Shanghai, the PRC  
Post code: 200080  
Company’s website: www.cnshipping.com  
Company’s e-mail address: csd@cnshipping.com
4. Legal representative of the Company: Mr. Li Kelin