

## 公司資料

## 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) 6 5966666  
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**

Yao Qiaohong

**Business registration number**

Qi Gu Hu Zong Zi No.022594

**Principal bankers**

Bank of China  
The Industrial and Commercial Bank of China  
China Construction Bank  
China Merchants Bank

**International auditors**

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

**Domestic auditors**

Shanghai Zhonghua Huyin C.P.A.  
12th Floor, Ocean Tower  
550 Yanan Road (East)  
Shanghai, 200001  
The People's Republic of China

**Legal advisors**

Jun He Law Offices Shanghai Office  
Suite 2501, Kerry Centre 1515  
Nanjing Road West, Shanghai  
The 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**

Hong Kong Registrars Limited  
Shops 1712-1716, 17th Floor, Hopewell Centre,  
183 Queen's Road East, Hong Kong

**Place of listing**

H shares  
The Stock Exchange of Hong Kong Limited  
Share code: 1138

A shares  
Shanghai Stock Exchange  
Share code: 600026

**Corporate information is available at**

Secretary's office of the Board  
China Shipping Development Company Limited  
Room 1601, Shipping Tower, 700 Dong Da Ming Road  
Shanghai  
The People's Republic of China

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

**Company's website**

[www.cnshippingdev.com](http://www.cnshippingdev.com)