

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 Shaode

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