

Corporate Profile

COSCO International Holdings Limited (“COSCO International” or the “Company”) and its subsidiaries’ core business is ship trading & supplying services, other business operations include property development and property investment.

COSCO International has been listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) since February 1992 (Stock Code: 0517). The Company became a subsidiary of COSCO (Hong Kong) Group Limited (“COSCO Hong Kong”) in July 1997 and was renamed to its present name. COSCO Hong Kong is a wholly-owned subsidiary of China Ocean Shipping (Group) Company (“COSCO”). As of 31st December 2005, the total asset value of the Company was about HK\$2.7 billion and the total number of shares in issue is more than 1.4 billion.

COSCO and its subsidiaries (“COSCO Group”) is a multinational diversified service conglomerate, engages mainly in shipping and logistics businesses and provides quality shipping, logistics and other shipping related services for customers worldwide. In the past few years, with the support from COSCO, COSCO International began to position itself on ship trading and supplying services as its core business and made tremendous progress. In 2005, the Company reached a new height in the development of ship trading and supplying services and grounded a strong foundation for future development in the long run.

VISION & MISSION

COSCO International’s vision is to provide quality and professional services for vessel fleets in China and worldwide, through the establishment of a comprehensive, safe, reliable and efficient ship trading and supplying services supply platform. Our aim is to become a competitive, professional and unique ship trading and supplying services provider worldwide. With the mission to maximize the shareholders’ values, the Company endeavours to ensure the sustained development and maintain a leading position in the ship trading and supplying services industry by making innovation in corporate management, increasing the profitability and providing the best services for our customers.