

## 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**

20th Floor, Alerandra House  
16-20 Chater Road, 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**

Vocation (H.K.) C.P.A.  
3/F, Malaysia Building, 50 Gloucester Road,  
Wanchai, Hong Kong

**Domestic auditors**

Vocation International C. P. A. Co., Ltd.  
No.19, Chegongzhuang West Road Yi,  
Haidian Distric, Beijing, PRC

**Legal advisors**

Jun He Law Offices Shanghai Office  
Suite 2501, Kerry Centre 1515  
Nanjing Road West, Shanghai  
The People's Republic of China

**Richards Butler****in association with Reed Smith LLP**

20th Floor, Alerandra House  
16-20 Chater Road, 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: 01138

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

**Company's website**

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