

CORPORATE INFORMATION

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| Company's legal name: | 中海發展股份有限公司 |
| Company's english name: | China Shipping Development Company Limited |
| Company's registered office: | 168 Yuanshen Road, Shanghai The People's Republic of China |
| Business address: | No.700 Dong Da Ming Road, Shanghai The People's Republic of China |
| Postal Code of business address: | 200080 |
| Telephone: | (8621) 65966666 |
| Facsimile: | (8621) 65966160 |
| Business address in Hong Kong: | 20th Floor, Alexandra 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: | UHY VOCATION HK CPA LIMITED 3/F, Malaysia Building, 50 Gloucester Road, Wanchai District, Hong Kong |
| Domestic auditors: | Vocation International Certified Public Accountants Co., Ltd. Floor 2, Building B, Huatong Mansion, No.19 Chegongzhuang West Road Yi, Haidian District, Beijing, The People's Republic of China |
| Legal advisors: | Jun He Law Offices Shanghai Office Suite 2501, Kerry Centre, 1515 Nanjing Road West, Shanghai, 200040, The People's Republic of China Richards Butler in association with Reed Smith LLP 20th Floor, Alexandra 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, Wanchai, Hong Kong |
| Place of listing: | |
| H shares | The Stock Exchange of Hong Kong Limited Stock code: 01138 |
| A shares | Shanghai Stock Exchange Stock 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 |