

Corporate Information/Company Profile

1、 REGISTERED CHINESE NAME OF THE COMPANY

广州广船国际股份有限公司

REGISTERED ENGLISH NAME OF THE COMPANY

Guangzhou Shipyard International Company Limited

ABBREVIATION OF ENGLISH NAME: GSI

2、 REGISTERED ADDRESS OF THE COMPANY

40 South Fangcun Main Road, Guangzhou,

The People's Republic of China

Postcode: 510382

URL OF THE COMPANY: www.chinagsi.com

E-MAIL ADDRESS: gsi@chinagsi.com

3、 LEGAL REPRESENTATIVE OF THE COMPANY

Mr. Hu Guoliang

4、 COMPANY SECRETARY

Mr. Li Zhidong

Contact Address: 40 South Fangcun Main Road, Guangzhou, P.R.C

Tel: (020) 8189 6411

Fax: (020) 8189 1575

E-mail address: lzd@chinagsi.com

5、 OFFICIAL PRESS OF CHINA SECURITIES REGULATORY COMMISSION USED FOR DISCLOSING INFORMATION

Shanghai Securities News

Hong Kong Commercial Daily

Hong Kong iMail

OFFICIAL URL OF CHINA SECURITIES REGULATORY COMMISSION:

www.see.com.cn

PLACE FOR INSPECTION OF THE INTERIM REPORT:

Office of the Company Secretary

6、 SECURITIES EXCHANGE WHERE THE COMPANY'S SHARES ARE LISTED

A Shares---Shanghai Securities Exchange

Abbreviated Name: Guangzhou Shipyard International

Share Code: 600685

H Shares --- The Stock Exchange of Hong Kong Limited

Abbreviated Name: Guangzhou Shipyard International

Share Code: 317