

## **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)65966666  
Fax:(8621)65966160

### **Business address in Hong Kong**

39th Floor, Gloucester Tower,  
The Landmark, 11 Pedder Street, Central, Hong Kong

### **Legal representative**

Li Kelin

### **Company Secretary**

Yao Qiaohong

### **Business registration number**

Qi Gu Hu Zong Zi No.022594

### **Principal Bankers**

Bank of China, Shanghai Branch  
The Industrial and Commercial Bank of China,  
Shanghai Bund Sub-Branch  
China Construction Bank  
Shanghai Branch, First Sub-Branch  
China Merchants Bank, Shanghai Branch

### **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  
People's Republic of China

**Legal advisors**

Shanghai Fan Ya Lawyer's Office  
6th Floor, Bai Le Men Hotel,  
1728 Nanjin West Road, Shanghai  
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**

HongKong Registrars Limited  
Shops 1712-1716, 17/F, Hopewell Centre,  
183 Queens' Road East, Hong Kong

**Place of Listing**

H shares  
The Stock Exchange of Hong Kong Limited  
Share Code 1138

**Corporate information is available at**

Secretary's office of the Board  
China Shipping Development Company Limited  
Room 1601, Shipping Tower, 700 Dong Da Ming Rd  
Shanghai  
People's Republic of China

Coudert Brothers  
39th Floor, Gloucester Tower  
The Landmark, 11 Pedder Street  
Central, Hong Kong

**Company's Website**

[www.cnshipping.com/csd/index.htm](http://www.cnshipping.com/csd/index.htm)