

# Shareholder Information

## Ordinary Shares:

Issued shares	470,184,544 shares (as at 31st December 2003)
	517,184,544 shares (as at 19th March 2004)
Nominal value	US\$0.10

## Annual Report

This annual report is available in both English and Chinese.

Shareholders can obtain copies by writing to:

Computershare Hong Kong Investor Services Limited  
Rooms 1901-1905, 19th Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong

If you are not a shareholder, please write to:

OOCL (Corporate Services) Limited,  
33rd Floor, Harbour Centre,  
25 Harbour Road,  
Wanchai, Hong Kong  
Attn: Company Secretary

Our annual report and accounts are also available online at our corporate website at <http://www.ooilgroup.com>.

## Shareholder Services

Any matters relating to your shareholding, such as transfer of shares, change of name or address, and loss of share certificates should be addressed in writing to the Company's Branch Registrar:

Computershare Hong Kong Investor Services Limited  
Rooms 1901-1905, 19th Floor, Hopewell Centre,  
183 Queen's Road East, Wanchai, Hong Kong  
Telephone (852) 2862 8628      Facsimile: (852) 2529 6087

## Shareholder Enquiries

Our enquiry hotline is operational during normal office hours:

Telephone: (852) 2833 3888      Facsimile: (852) 2531 8147

## Shareholder Information

Ordinary Shareholder Information at 31st December 2003:

Category	Shareholders		Shares of US\$0.10 each	
	Number	Percentage	Number	Percentage
Corporate	39	3.68%	454,830,213	96.74%
Untraceable shareholders registered in name of Computershare Hong Kong Investor Services Limited	1	0.09%	345,093	0.07%
Individual	1,019	96.23%	15,009,238	3.19%
	1,059	100.00%	470,184,544	100.00%

Number of Shares Held	Shareholders		Shares of US\$0.10 each	
	Number	Percentage	Number	Percentage
1 - 2,000	883	83.38%	354,344	0.07%
2,001 - 5,000	73	6.89%	224,552	0.05%
5,001 - 10,000	36	3.40%	261,425	0.06%
10,001 - 20,000	23	2.17%	369,404	0.08%
20,001 - 100,000	24	2.27%	1,053,768	0.22%
100,001 - 200,000	4	0.38%	604,114	0.13%
200,001 - 500,000	1	0.09%	345,093	0.07%
500,001 - 1,000,000	5	0.47%	2,699,821	0.57%
1,000,001 - 2,000,000	2	0.19%	2,202,407	0.47%
5,000,001 - 10,000,000	2	0.19%	16,832,427	3.58%
10,000,001 or above	6	0.57%	445,237,189	94.70%
	1,059	100.00%	470,184,544	100.00%

### Ten Largest Ordinary Shareholders

At 31st December 2003 the interests of the 10 largest ordinary shareholders of the Company, as recorded in the Company's principal register and Hong Kong branch register of members, were as follows:

Name of ordinary shareholder	Number of ordinary shares held	Percentage
Wharnclyff Limited	138,215,662	29.40%
Bank of China (Hong Kong) Nominees Limited	130,943,246	27.85%
HKSCC Nominees Limited	95,242,733	20.26%
Springfield Corporation	55,409,576	11.78%
Monterrey Limited	25,425,972	5.41%
Leung Hok Pang	8,803,291	1.87%
HSBC Nominees (Hong Kong) Limited	8,029,136	1.71%
Chin Yiu Tong	1,180,000	0.25%
Mok Kwun Cheung	1,022,407	0.22%
The First National Bank of Boston	612,505	0.13%