

# OVERVIEW OF THE COMPANY

## 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 OF THE COMPANY:

GSI

## LEGAL REPRESENTATIVE OF THE COMPANY

Mr. Hu Guoliang

## SECRETARY TO THE BOARD OF DIRECTORS

Mr. Li Zhidong

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

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E-mail address: lzd@chinagsi.com

## THE COMPANY'S REGISTERED ADDRESS AND OFFICE

40 South Fangcun Main Road, Guangzhou,

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Postal code: 510382

## URL OF THE COMPANY:

<http://www.chinagsi.com>

## E-MAIL ADDRESS:

[gsi@chinagsi.com](mailto:gsi@chinagsi.com)

## PUBLICATIONS FOR DISCLOSING INFORMATION IN 2003:

Shanghai Securities News

Hong Kong Commercial Daily

China Daily

## URL OF ANNUAL REPORT:

<http://www.sse.com.cn>

<http://www.hkex.com.hk>

## PLACE FOR INSPECTION OF THE ANNUAL REPORT

Office of the Secretary to the Board of Directors

## PLACE OF LISTING OF THE COMPANY'S SHARES

A Shares — Shanghai Securities Exchange

Share Code: 600685

Abbreviated Name: Guangzhou Shipyard International

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H Shares — The Stock Exchange of Hong Kong Limited  
Share Code: 317  
Abbreviated Name: Guangzhou Shipyard International

**REGISTRATION DATE AND ADDRESS:**

First registration date and address: 6th June 1993; Guangzhou  
Amended registration date and address: 21st October 1994; Guangzhou

**BUSINESS REGISTRATION NUMBER:**

QI GU YUE SUI ZONG ZI DI 000264

**TAXATION REGISTRATION NUMBER:**

440107520102708

**AUDITORS:**

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14/F, Yuehai Mansion, No. 472, East Huangshi Road, Guangzhou, PRC

**JONES, DAY**

31/F, Edinburgh Tower, The Landmark  
15 Queen's Road Central, Hong Kong

**SHARE REGISTRARS:**

Registry office for A share:  
China Securities Depository & Clearing Corporation Limited  
3F, China Assurance Tower, 166 Lujiazui Road East,  
Pudong New District, Shanghai, PRC

Registry office for H share:  
Computershare Hong Kong Investor Services Limited,  
Room 1901-1905, 19/F Hopewell Center  
183, Queen's Road East, Hong Kong

**ADR CONSIGN BANK:**

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Investor Relations  
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