

# CORPORATE INFORMATION

## DIRECTORS

### Executive Directors

Mr. Li Kelin (*Chairman*)  
Mr. Jia Hongxiang  
Mr. Huang Xiaowen  
Mr. Zhao Hongzhou

### Non-Executive Directors

Mr. Li Shaode  
Mr. Zhang Jianhua  
Mr. Wang Daxiong  
Mr. Zhang Guofa  
Mr. Yan Mingyi

### Independent Non-Executive Directors

Mr. Hu Hanxiang  
Mr. Gu Nianzu  
Mr. Wang Zongxi  
Mr. Lam Siu Wai, Steven

## SUPERVISORS

Mr. Yao Zuozhi  
Mr. Huang Xinming  
Mr. Zhang Rongbiao  
Mr. Wang Xiuping  
Mr. Hua Min  
Ms. Pan Yingli

## COMPANY SECRETARY

Mr. Ye Yu Mang

## AUDIT COMMITTEE

Mr. Wang Zhongxi (*Chairman*)  
Mr. Gu Nianzu  
Mr. Wang Daxiong

## QUALIFIED ACCOUNTANT

Mr. Lau Wai Yip

## AUTHORISED REPRESENTATIVES

Mr. Li Kelin  
Mr. Jia Hongxiang

## LEGAL ADDRESS AND PRINCIPAL PLACE OF BUSINESS IN THE PRC

Rooms A, B, C and D  
27th Floor  
450 Fu Shan Road  
Pudong New District  
Shanghai  
The PRC

## PLACE OF BUSINESS IN HONG KONG

Level 69  
The Center  
99 Queen's Road Central  
Hong Kong

## SPONSOR

BNP Paribas Peregrine Capital Limited

## INTERNATIONAL AUDITORS

PricewaterhouseCoopers

## LEGAL ADVISORS TO THE COMPANY

Baker & McKenzie  
(as to Hong Kong and United States Law)  
Jingtian & Gongcheng, Beijing (as to PRC law)

## **HONG KONG H SHARE REGISTRAR AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716  
17th Floor, Hopewell Centre  
183 Queen's Road East  
Hong Kong

## **INVESTOR AND MEDIA RELATIONS CONSULTANT**

iPR ASIA LTD

## **PRINCIPAL BANKERS**

Bank of China  
Industrial and Commerce Bank of China  
Shanghai Pudong Development Bank

## **TELEPHONE NUMBER**

86 (21) 6596 6105

## **FAX NUMBER**

86 (21) 6596 6813

## **COMPANY WEBSITE**

[www.cscl.com.cn](http://www.cscl.com.cn)

## **H SHARE LISTING PLACE**

Main Board of The Stock Exchange of Hong Kong Limited

## **LISTING DATE**

16 June, 2004

## **NUMBER OF H SHARES IN ISSUE**

2,420,000,000 H Shares

## **BOARD LOT**

1,000 shares

## **HONG KONG STOCK EXCHANGE STOCK CODE**

2866

## **FINANCIAL YEAR END**

31 December

# *The Company has been registered in Hong Kong using its English name "China Shipping Container Lines Company Limited" as an oversea company under Part XI of the Companies Ordinance.*