

Corporate information

Directors

EXECUTIVE DIRECTORS

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

NON-EXECUTIVE DIRECTORS

Mr. Li Shaode (*Vice Chairman*)
Mr. Zhang Jianhua
Mr. Wang Daxiong
Mr. Zhang Guofa
Mr. Xu Hui

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. Tu Shiming
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

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

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
46th Floor, Hopewell Centre
183 Queen's Road East
Hong Kong

Principal bankers

Bank of China
Industrial and Commerce Bank of China
Citibank
China Merchants Bank

Telephone number

86 (21) 6596 6105

Fax number

86 (21) 6596 6813

Company website

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

The Company is registered as an overseas company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under its Chinese name and the English name "China Shipping Container Lines Company Limited".