## Corporate Information

LEGAL NAME OF THE COMPANY: SINOTRANS LIMITED

DATE OF COMMENCEMENT OF THE COMPANY'S REGISTRATION: 20 November 2002

REGISTERED ADDRESS AND HEADQUARTERS OF THE COMPANY:

Sinotrans Plaza A43, Xizhimen Beidajie Haidian District Beijing 100044

People's Republic of China

PLACE OF BUSINESS IN HONG KONG:

21/F, Great Eagle Centre 23 Harbour Road Wanchai Hong Kong

LEGAL REPRESENTATIVE OF THE COMPANY:

Mr. Zhao Huxiang

COMPANY SECRETARY:

Mr. Gao Wei

INVESTOR AND MEDIA RELATIONS:

Securities and Legal Affairs

Department

Tel: (86) 10 6229-6667 Fax: (86) 10 6229-6600 Email: ir@sinotrans.com website: www.sinotrans.com HONG KONG SHARE REGISTRAR:

Computershare Hong Kong Investor Services Limited 17th Floor

Hopewell Centre, 183 Queen's Road East,

Hong Kong

H SHARE LISTING:

The Stock Exchange of Hong Kong

ABBREVIATION OF THE COMPANY'S SHARES: 中國外運 (SINOTRANS)

STOCK CODE:

598

PRINCIPAL BANKERS:

Bank of China 1 Fuxingmennei Street Xicheng District Beijing 100818 People's Republic of China

Shenzhen Development Bank 158 Fuxingmennei Street Xicheng District Beijing 100031

People's Republic of China

Bank of Communications

33 Fuchengmenwai Financial street Xicheng District Beijing 100032

People's Republic of China

**AUDITORS:** 

International auditors: PricewaterhouseCoopers 22nd Floor

Prince's Building

Central Hong Kong

PRC auditors:

PricewaterhouseCoopers

Zhong Tian CPAs Limited Company

11th Floor

PricewaterhouseCoopers Centre

202 Hu Bin Road Shanghai 200021

People's Republic of China

**LEGAL ADVISERS:** 

Richards Butler 20th Floor Alexandra House Chater Road Central Hong Kong