

Corporate profile

China Shipping Container Lines Company Limited (“CSCL” or the “Company”), a subsidiary of China Shipping (Group) Company, was established in Shanghai in 1997, and is principally engaged in container liner services and other related businesses, including vessel chartering, cargo canvassing and booking, customs clearance, storage, container manufacturing, repair, distribution and other related domains. CSCL was converted into a joint stock limited company on 3 March, 2004 and successfully listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) on 16 June, 2004.

CSCL has obtained remarkable development during the 7 years since its establishment. Currently, CSCL has a young and modern fleet comprises of 115 vessels with a total operating capacity of 254,000TEU, and ranks as one of the top 10 container shipping companies in the world. At present,



CSCL has inaugurated over 70 international main trade lanes and feeders including Asia, America, Europe, Mediterranean, Africa and Australia, covering over 70 countries and regions. CSCL has 285 agency points (103 domestic, 182 abroad) which are located at the main trade area in the world. With its superior capability, CSCL is a dominant player in the domestic container shipping market in China.

CSCL is stepping steadily towards the target of getting stronger and bigger, with ultimate goal to become a world-class shipping company. During the 7 years of development, CSCL has continuously followed its principle of unifying development and management to enhance efficiency and return. In addition, we are committed to contributing to the society and building our credibility among customers. Together with our superior credibility, efficiency and quality service, CSCL is well-positioned to capture business opportunities, to strengthen our capabilities and excel to be a world-class shipping company.



CONTENTS

01	Corporate Profile
02	Corporate Information
04	Financial Highlights
05	Shareholding Structure
06	2004 Major Events
10	Chairman's Statement
16	Management Discussion and Analysis
26	Biographies of Directors, Supervisors and Senior Management
34	Report of the Directors
48	Report of the Supervisory Committee
49	Auditors' Report
50	Consolidated Profit and Loss Account
51	Consolidated Balance Sheet
52	Balance Sheet
53	Consolidated Statement of Changes in Equity
54	Consolidated Cash Flow Statement
55	Notes to the Accounts
109	4 Years Financial Summary
110	Notice of AGM

