



中海集裝箱運輸股份有限公司

**China Shipping Container Lines Company Limited\***

*(a joint stock limited company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2866)**

## CLARIFICATION ANNOUNCEMENT

Reference is made to the 2004 Annual Report (the “Annual Report”) issued by China Shipping Container Lines Company Limited (the “Company”). The board of directors of the Company (the “Board”) would like to rectify the following incorrect information contained in the Annual Report as a result of a clerical error. Contrary to what is stated on page 38 of the Annual Report under the section headed “Substantial Shareholders’ Interest” and according to the register (the “Register”) kept by the Company pursuant to section 336 of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “SFO”), as at 31 December 2004, none of BNP Paribas S.A., Morgan Stanley, Morgan Stanley Capital Management, LLC and Morgan Stanley Domestic Capital Inc. have interests or short positions in the shares of the Company that would require to be notified to the Company pursuant to Divisions 2 and 3 of Part XV of the SFO. So far as was known to the directors of the Company and save for the above, the other disclosures as contained in the section headed “Substantial Shareholders’ Interest” of the Annual Report correctly reflect the information set out on the Register as at 31 December 2004.

By order of the Board  
**China Shipping Container Lines Company Limited**  
**Li Kelin**  
*Chairman*

Shanghai, the People’s Republic of China  
11 May 2005

*The board of directors of the Company as at the date of this announcement comprises of Mr. Li Kelin, Mr. Jia Hongxiang, Mr. Huang Xiaowen and Mr. Zhao Hongzhou, being executive directors, Mr. Li Shaode, Mr. Zhang Jianhua, Mr. Wang Daxiong, Mr. Yan Mingyi and Mr. Zhang Guofa, being non-executive directors, and Mr. Hu Hanxiang, Mr. Gu Nianzu, Mr. Wang Zongxi and Mr. Lam Siu Wai, Steven, being independent non-executive directors.*

\* *The Company is registered as an overseas company under Part XI of the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) under the English name “China Shipping Container Lines Company Limited”.*