



CHINA SHIPPING DEVELOPMENT COMPANY LIMITED

中海發展股份有限公司

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

(stock code: 1138)

SHAREHOLDERS' REPLY SLIP FOR ATTENDING THE ANNUAL GENERAL MEETING TO BE HELD ON THURSDAY, 17 May 2012

To: China Shipping Development Company Limited (the "Company")

I/We^(Note 1) _____

of^(Note 1) _____

being the registered holder(s) of^(Note 2) _____

H Shares in the Company, hereby inform the Company that I/we intend to attend (in person or by proxy) the Annual General Meeting ("AGM") of the Company to be held at Building 3, 79 Pu Xiang Road, Qingpu District, Shanghai, The People's Republic of China at 10:30 a.m. on Thursday, 17 May 2012.

Dated _____

Signature _____

Notes:

1. Please insert full name(s) and registered address(es) as shown in register of members in block capitals.
2. Please insert the number and category of shares in your name(s).
3. In order to be valid, this completed and signed reply slip must be delivered to the Company at the Office of the Secretary to the Board of Directors of the Company not later than 20 days before the date of the AGM, i.e. no later than Friday, 27 April 2012 personally or by mail, cable or facsimile (fax: 86 (21) 6596 6160).

Details of the address of the Office of the Secretary to the Board of Directors of the Company are as follows:

7th Floor, 670 Dong Da Ming Road, Shanghai,
The People's Republic of China
Postal Code: 200080