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## **China Railway Logistics Limited**

**中國鐵路貨運有限公司\***

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 8089)**

### **CHANGES IN AUTHORIZED REPRESENTATIVE, QUALIFIED ACCOUNTANT AND COMPANY SECRETARY**

The Board wishes to announce that with effect from 1 February 2008, Mr. Wong Yiu Hung has resigned as the company secretary, the qualified accountant and the authorized representative of the Company for personal reasons. In addition, with effect from 1 February 2008, Mr. Ha Shu Tong has been appointed as the authorized representative of the Company, and Ms. Caroline Siu has been appointed as the company secretary and the qualified accountant of the Company.

The board of directors (the "Board") of China Railway Logistics Limited (the "Company") hereby announces that Mr. Wong Yiu Hung ("Mr. Wong") has resigned as the company secretary, the qualified accountant and the authorized representative of the Company with effect from 1 February 2008 for personal reasons.

In addition, the Board announces that Mr. Ha Shu Tong ("Mr. Ha"), an executive director of the Company, has been appointed as the authorized representative of the Company and Ms. Caroline Siu ("Ms. Siu") has been appointed as the company secretary and the qualified accountant of the Company.

Ms. Siu is currently the chief accountant of the Company. She is a member of the Hong Kong Institute of Certified Public Accountants and has over 18 years of experience in accounting and financial reporting.

Saved as disclosed herein, the Board is not aware of any other matters relating to the resignation of Mr. Wong, the appointment of Mr. Ha as the authorized representative and the appointment of Ms. Siu as the company secretary and the qualified accountant that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**China Railway Logistics Limited**  
**Ng Kam Wing**  
*Executive Director*

Hong Kong, 1 February 2008

*As at the date hereof, the Company's executive directors are Mr. Ha Shu Tong, Mr. Zeng Bangjian, Mr. Ng Kam Wing, Mr. Koh Tat Lee, Michael and Mr. Lim Kwok Choi; the Company's non-executive director is Mr. Tsang Chi Hin; and the Company's independent non-executive directors are Mr. Leung Lok Ming, Mr. Chan Ho Wah, Terence, Mr. Chong Cha Hwa, Dr. James Wing Ho Wong and Mr. Lok Shing Kwan, Sunny.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM website for at least 7 days and the Company website at [www.chinarailwaylogistics.com](http://www.chinarailwaylogistics.com) from the date of this announcement.*

\* For identification only