

Executive Directors

Mr. Li Hei Hu, aged 55, appointed in March 2000 as the Chairman of the Company. Mr. Li is currently the chairman of the board of directors of Shenzhen Investment Holding Corporation and a director of Ultrarich International Limited. He is also the chairman of Shenzhen High-Tech Holdings Limited. Mr. Li is a graduate of Lanzhou University. He has vast experiences in economic theories research, legislation, economic management and corporate management and has been the senior management for various sizeable state-owned enterprises. Mr. Li has participated into many innovative works on compliance management and integrative restructuring for state-owned enterprises and has directed many state-owned enterprises to a commercial-oriented and market-oriented manner.

Mr. Chen Chao, aged 46, appointed in March 2000 as the Vice-Chairman and Chief Executive of the Company. Mr. Chen is currently the general manager of Shenzhen Freeway Development Company Limited, the chairman of Shenzhen Expressway Company Limited, the vice-chairman of Shenzhen High-Tech Holdings Limited, a director of Shenzhen Venture Capital Co., Ltd. and China Southern Glass Holding Co., Ltd. Mr. Chen holds a bachelor's degree in engineering from Wuhan University of Transportation Technology. He has over 20 years of experience in financing, construction and management in the transportation industry.

Mr. Li Jing Qi, aged 45, appointed in March 2000 as an Executive Director of the Company. Mr. Li is currently the assistant to president of Shenzhen Investment Holding Corporation and an executive director of Shenzhen High-Tech Holdings Limited. Mr. Li is also a director of Ultrarich International Limited, China Southern Securities Co., Ltd., and Shenzhen Commercial Bank. Mr. Li is a graduate of Shanghai International Studies University. He has over 19 years of experience in the banking sector and specialises in foreign capital management and risk management.

Mr. Qiao Gang, aged 50, appointed in September 2000 as an Executive Director of the Company and is in-charge of the business of Total Logistics Networks (Shenzhen) Co., Ltd. Mr. Qiao holds a master degree in economics from Fudan University. He had been the director of the Market Research Department and the head of Market Economy Research Institute of the State Council as well as the chairman of the Beijing Commodity Exchange. He has remarkable achievements in the studies of price policy, market structures and trends as well as enterprise property rights.

Non-Executive Directors

Mr. Sun Yu Lin, aged 45, appointed in June 2000 as a Non-Executive Director of the Company. Mr. Sun is currently the chairman of the board of directors of Shenzhen Building Materials Group Company Limited. Mr. Sun had worked as the deputy general manager of Shenzhen Electronics Group Co., Ltd. and he had also worked in the Department of Strategic Technology and the Department of Management Science of The China Academy of Sciences for over ten years.

Mr. To Chi Keung, aged 50, appointed in June 2000 as a Non-Executive Director of the Company. Mr. To is currently the managing director of Hutchison Whampoa (China) Limited. He joined Hutchison Whampoa (China) Limited in 1980 as Divisional Manager – Industrial Project and was appointed as managing director in the following year. Mr. To has over 26 years of management experience.

Mr. Sheng Bin, aged 46, appointed in March 2000 as a Non-Executive Director of the Company. Mr. Sheng is a graduate of Tianjing Nankai University, he has vast experiences in corporate management and reformation research.

Independent Non-Executive Directors

Mr. Leung Ming Yuen, Simon, aged 52, appointed in March 2000 as an Independent Non-Executive Director of the Company. Mr. Leung is the executive vice president of Deutsche Consult (Asia) Ltd. Mr. Leung is an associate member of The Chartered Institute of Bankers and has over 30 years of experience in the banking sector including worked as the head of credit risk management of Greater China at Deutsche Bank AG.

Mr. Wang Xian Ping, aged 44, appointed in June 2000 as an Independent Non-Executive Director of the Company. Mr. Wang is currently the managing director of GKMG Consulting Services, Inc. (“GKMG”) in the United States of America and the senior partner of Galland Kharasch, Greenberg, Fellman & Swirsky. GKMG is a reputable consultancy corporation that is specialized in the areas of transportation and infrastructure. Mr. Wang has vast experiences in advising government agencies and private sectors in the P.R.C. on transportation and logistic policy and management. Mr. Wang holds a Ph.D from Duke University, School of Law, U.S.A., LLB from Beijing University of the P.R.C., and serves as a member of Virginia State Bar, Federal Court of Appeal and American Bar Association. He also serves as an adjoined professor in Aviation Management College of Civil Aviation Administration of China and Nanjing University of Aeronautics and Astronauts.