

**BOARD OF DIRECTORS****Former Directors**

<b>Name of Director</b>	<b>Appointment Date</b>	<b>Resignation Date</b>
YUEN Wai (Chairman)	22/10/1997	28/05/2002
WANG Xiaodong (Executive Director)	22/10/1997	30/08/2001
CHEN CHOU Mei Mei, Vivien (changed from Executive Director to Non-Executive Director on 01/01/2002)	22/10/1997	17/01/2002
TAM Wai Sat (Independent Non-Executive Director)	22/10/1997	21/02/2002
LAM Woon Bun (Non-Executive Director)	13/11/1997	01/04/2001
WU Yuehua (changed from Executive Director to Non-Executive Director on 15/08/2002)	07/04/1999	27/08/2002
TANG Tse Yee, Kennedy (Independent Non-Executive Director)	02/08/1999	06/06/2001
XIANG Xin (Executive Director)	06/06/2001	16/08/2001
PENG Xue Jun (Independent Non-Executive Director)	06/06/2001	23/08/2001
XIN Luo Lin (Independent Non-Executive Director)	03/07/2001	08/03/2002

**Directors Appointed at a Purported Board Meeting Held on 4th August 2002**

<b>Name of Director</b>	<b>Appointment Date</b>	<b>Resignation Date</b>
WONG Sun Keung (Executive Director)	04/08/2002	13/08/2002
LAI Yau Hong, Thomson (Independent Non-Executive Director)	04/08/2002	13/08/2002
IP Ying Chuen (Independent Non-Executive Director)	04/08/2002	13/08/2002

**Current Directors**

<b>Name of Director</b>	<b>Appointment Date</b>
Mongkon CHERLOEMCHOEDCHOO (Executive Director)	22/10/1997
CHUNG Ho (changed from Executive Director to Non-Executive Director on 15/08/2002)	22/10/1997
WU Guang Liang (changed from Non-Executive Director to Executive Director on 29/10/2001)	25/09/2001
LI Xianghong (Executive Director)	29/10/2001
LI Tiefeng (Executive Director)	29/10/2001
LEE Hoong Seun (Non-Executive Director)	27/11/2001
LAO Youan (Independent Non-Executive Director)	18/04/2002

## **COMPANY SECRETARY**

LIU Ah Ying, Kelly (Resigned on 15th August, 2002)  
HON Wai Man, Raymond (Appointed on 15th August, 2002)

## **AUDITORS**

PricewaterhouseCoopers, Certified Public Accountants, Hong Kong  
(Resigned on 29th August 2002)  
Moore Stephens, Certified Public Accountants, Hong Kong  
(Appointed on 29th August 2002)

## **PRINCIPAL BANKERS**

The Hongkong and Shanghai Banking Corporation Limited

## **REGISTERED OFFICE**

Room 1302, 13/F., MassMutual Tower, 38 Gloucester Road, Wanchai, Hong Kong  
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[public@hk217.com](mailto:public@hk217.com)  
Website: <http://www.chinalogisticsgroup.com>  
<http://www.hk217.com>

## **SHARE REGISTRARS AND TRANSFER OFFICE**

Computershare Hong Kong Investor Services Limited  
Shops 1712-1716, 17/F., Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong  
Tel: (852) 2862-8628  
Fax: (852) 2865-0990

## **SHARE LISTING**

The Company's shares are listed on The Stock Exchange of Hong Kong Limited under Stock Code no. 217

## **OFFICE IN MAINLAND CHINA**

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