

董事會

Board of Directors

現任董事

Current Directors

董事姓名	Name of Director	委任日期
		Appointment Date
陳智 (執行董事)	Mongkon CHERLOEMCHOEDCHOO (Executive Director)	22/10/1997
鍾浩 (於二零零二年八月十五日 由執行董事轉為非執行董事)	CHUNG Ho (changed from Executive Director to Non-Executive Director on 15/08/2002)	22/10/1997
吳廣亮 (於二零零一年十月 二十九日由非執行董事轉為 執行董事)	WU Guang Liang (changed from Non-Executive Director to Executive Director on 29/10/2001)	25/09/2001
李向鴻 (執行董事)	LI Xianghong (Executive Director)	29/10/2001
李鐵峰 (執行董事)	LI Tiefeng (Executive Director)	29/10/2001
李洪銓 (非執行董事)	LEE Hoong Seun (Non-Executive Director)	27/11/2001
勞有安 (獨立非執行董事)	LAO Youan (Independent Non-Executive Director)	18/04/2002

前任董事

Former Directors

董事姓名	Name of Director	委任日期	辭任日期
		Appointment Date	Resignation Date
袁煒 (主席)	YUEN Wai (Chairman)	22/10/1997	28/05/2002
王曉東 (執行董事)	WANG Xiaodong (Executive Director)	22/10/1997	30/08/2001
陳周薇薇 (於二零零二年 一月一日由執行董事 轉為非執行董事)	CHEN CHOU Mei Mei, Vivien (changed from Executive Director to Non-Executive Director on 01/01/2002)	22/10/1997	17/01/2002
譚唯實 (獨立非執行董事)	TAM Wai Sat (Independent Non-Executive Director)	22/10/1997	21/02/2002
林煥彬 (非執行董事)	LAM Woon Bun (Non-Executive Director)	13/11/1997	01/04/2001
吳躍華 (於二零零二年 八月十五日由執行董 事轉為非執行董事)	WU Yuehua (changed from Executive Director to Non-Executive Director on 15/08/2002)	07/04/1999	27/08/2002
鄧子頤 (獨立非執行董事)	TANG Tse Yee, Kennedy (Independent Non-Executive Director)	02/08/1999	06/06/2001
向心 (執行董事)	XIANG Xin (Executive Director)	06/06/2001	16/08/2001
彭學軍 (獨立非執行董事)	PENG Xue Jun (Independent Non-Executive Director)	06/06/2001	23/08/2001
辛羅林 (獨立非執行董事)	XIN Luo Lin (Independent Non-Executive Director)	03/07/2001	08/03/2002

於二零零二年八月四日舉行之聲稱董事會會議委任之董事

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

董事姓名	Name of Director	委任日期 Appointment Date	辭任日期 Resignation Date
黃新強 (執行董事)	WONG Sun Keung (Executive Director)	04/08/2002	13/08/2002
賴祐康 (獨立非執行董事)	LAI Yau Hong, Thomson (Independent Non-Executive Director)	04/08/2002	13/08/2002
葉影全 (獨立非執行董事)	IP Ying Chuen (Independent Non-Executive Director)	04/08/2002	13/08/2002

公司秘書

Company Secretary

廖雅英 (於二零零二年八月十五日辭任)
韓偉文 (於二零零二年八月十五日獲委任)

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

核數師

Auditors

羅兵咸永道會計師事務所，香港執業會計師
(於二零零二年八月二十九日辭任)
馬施雲會計師事務所，香港執業會計師
(於二零零二年八月二十九日獲委任)

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

主要往來銀行

Principal Banker

香港上海滙豐銀行有限公司

The Hongkong and Shanghai Banking Corporation Limited

註冊辦事處

Registered Office

香港灣仔告士打道38號
美國萬通大廈13樓1302室
電話：(852) 2160-1600
傳真：(852) 2160-1608
電子郵件：public@chinalogisticsgroup.com
public@hk217.com
網址：http://www.chinalogisticsgroup.com
http://www.hk217.com

Room 1302, 13/F., MassMutual Tower,
38 Gloucester Road, Wanchai, Hong Kong
Tel: (852) 2160-1600
Fax: (852) 2160-1608
E-mail: public@chinalogisticsgroup.com
public@hk217.com
Website: http://www.chinalogisticsgroup.com
http://www.hk217.com

股份登記過戶處

香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17字樓1712-1716商舖
電話：(852) 2862-8628
傳真：(852) 2865-0990

股份上市

本公司之股份於香港聯合交易所有限公司之上市股票編號為217。

中國辦事處

上海市延安東路618號
東海商業中心2期10樓F座
電話：(86) 21-5306 8990
傳真：(86) 21-5306 8991
郵編：200001
電子郵件：olshb@online.sh.cn

Share Registrars & 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

Suite F, 10/F., East Ocean Centre, Phase II,
618 Yanan Dong Road, Shanghai
Tel: (86) 21-5306 8990
Fax: (86) 21-5306 8991
Postal Code: 200001
E-mail: olshb@online.sh.cn