

### **Board of Directors**

Mongkon CHERLOEMCHOEDCHOO  
*(Executive Director)*

CHUNG Ho *(Non-Executive Director)*

WU Guang Liang *(Executive Director)*

LI Xianghong *(Executive Director)*

LI Tiefeng *(Executive Director)*

LEE Hoong Seun *(Non-Executive Director)*

LAO Youan

*(Independent Non-Executive Director)*

### **Company Secretary**

HON Wai Man, Raymond

### **Auditors**

Moore Stephens

*Certified Public Accountants, Hong Kong*

### **Principal Banker**

The Hongkong and Shanghai Banking  
Corporation Limited

### **Registered Office**

Room 1302, 13/F.,

MassMutual Tower,

38 Gloucester Road,

Wanchai,

Hong Kong

Tel: (852) 2160-1600

Fax: (852) 2160-1608

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[public@hk217.com](mailto:public@hk217.com)

Website: <http://www.chinalogisticsgroup.com>

<http://www.hk217.com>

### **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**

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Shanghai East Ocean Centre, Phase II,

618 Yanan Dong Road,

Shanghai

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