

## 執行董事

**李黑虎先生**，58歲，於二零零零年三月獲委任為本公司主席。李先生負責統籌本集團之整體政策及策略部署。李先生現任深圳市投資管理公司董事會主席及 Ultrarich International Limited 之董事，彼亦曾任深圳科技控股有限公司主席，並由二零零三年十月起出任深圳科技控股有限公司董事會之高級顧問。李先生畢業於蘭州大學，長期從事經濟理論研究、立法工作、經濟管理及企業管理工作，歷任大型國有企業高級管理人員。李先生曾為國有企業之規範管理及整合做了大量開創性工作，亦曾推動多家國有企業按商業模式營運及以市場作發展導向。

**陳潮先生**，48歲，於二零零零年三月獲委任為本公司副主席兼總裁。陳先生負責管理及監督本集團之整體運作，制訂及執行本集團之發展策略。陳先生現任深圳高速公路股份有限公司及中國南玻集團股份有限公司董事長。陳先生亦為深圳科技控股有限公司非執行董事。陳先生持有武漢理工大學工程學士學位。彼為工程師及高級經濟師，擁有超過二十年融資、建設及運輸業管理經驗。

**李景奇先生**，47歲，於二零零零年三月獲委任為本公司執行董事，彼亦為本公司薪酬委員會及提名委員會委員。李先生掌管本集團之財政、企業架構以及重大交易之策劃及部署。李先生現任中國南玻集團股份有限公司及 Ultrarich International Limited 董事。李先生亦曾任深圳科技控股有限公司執行董事。李先生畢業於上海外國語大學，擁有超過二十年國際銀行經驗及外匯資金業務及風險管理經驗。

## EXECUTIVE DIRECTORS

**Mr. Li Hei Hu**, aged 58, was appointed in March 2000 as the Chairman of the Company. Mr. Li oversees the overall policy and strategic planning of the Group. Mr. Li is currently the chairman of the board of directors of Shenzhen Investment Holding Corporation and a director of Ultrarich International Limited. He had been the chairman of Shenzhen High-Tech Holdings Limited and is a senior consultant of the board of directors of Shenzhen High-Tech Holdings Limited since October 2003. 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 48, was appointed in March 2000 as the Vice-Chairman and Chief Executive of the Company. Mr. Chen is responsible for the overall management and supervision of the operations across the Group and plays a pivotal role in the determination and implementation of development strategy of the Group. Mr. Chen is currently the chairman of Shenzhen Expressway Company Limited and CSG Holding Co., Ltd. Mr. Chen is also a non-executive director of Shenzhen High-Tech Holdings Limited. Mr. Chen holds a bachelor's degree in engineering from Wuhan University of Technology. He is an engineer and a senior economist and has over 20 years of experiences in financing, construction and management in the transportation industry.

**Mr. Li Jing Qi**, aged 47, was appointed in March 2000 as an Executive Director of the Company. He is also a member of the Remuneration Committee and the Nomination Committee of the Company. Mr. Li is responsible for overseeing the financial and corporate structure as well as planning and formulating major transactions of the Group. Mr. Li is currently a director of CSG Holding Co., Ltd. and Ultrarich International Limited. He had been an executive director of Shenzhen High-Tech Holdings Limited. Mr. Li is a graduate of Shanghai International Studies University. He has over 20 years of experiences in international banking sector and specialises in foreign capital management and financial risk control.

**喬剛先生**，53歲，於二零零零年九月獲委任為本公司執行董事，主管全程物流(深圳)有限公司之業務。喬先生持有上海復旦大學經濟學碩士學位，曾任國務院發展研究中心市場流通研究部部長、市場經濟研究所所長及北京商品交易所董事長。彼在價格政策、市場組織形式及企業產權之研究有卓越成就。

### 非執行董事

**杜志強先生**，52歲，於二零零零年六月獲委任為本公司非執行董事。杜先生現任和記黃埔(中國)有限公司董事總經理。彼於一九八零年加入和記黃埔(中國)有限公司出任投資項目部經理，翌年獲委任為董事總經理。杜先生擁有超過二十九年管理經驗。

**孫玉麟先生**，47歲，於二零零零年六月獲委任為本公司非執行董事。孫先生現任深圳市賽格集團有限公司董事長，彼曾任深圳市建材集團有限公司董事會主席，並曾於中國科學院科技政策及管理科學研究所工作超逾十一年。孫先生於二零零四年三月二十六日辭任本公司非執行董事。

**黃傳奇先生**，39歲，於二零零二年二月獲委任為本公司非執行董事。黃先生現任深圳市水務(集團)有限公司董事長。黃先生持有南京航空航天大學航空系及法國布爾可涅大學機械工程系博士學位。彼曾任中國民用航空總局航空器適航司總工程師及曾任南京航空航天大學教授。黃先生在航空技術及物流發展方面擁有豐富之學術知識及工作經驗。黃先生於二零零四年三月二十六日辭任本公司非執行董事。

**Mr. Qiao Gang**, aged 53, was appointed in September 2000 as an Executive Director of the Company and is in charge of the business of Total Logistics (Shenzhen) Co., Ltd. Mr. Qiao holds a master degree in economics from Fudan University in Shanghai. He had been a director of the Market Research Department, 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. To Chi Keung, Simon**, aged 52, was 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 the divisional manager of Industrial Project Division and was appointed as managing director in the following year. Mr. To has over 29 years of management experience.

**Mr. Sun Yu Lin**, aged 47, was 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 Electronics Group Co., Ltd. Mr. Sun had been the chairman of the board of directors of Shenzhen Building Materials Group Company Limited and had worked in the Department of Strategic Technology and the Department of Management Science of The China Academy of Sciences for over 11 years. Mr. Sun resigned as a Non-Executive Director of the Company on 26 March 2004.

**Mr. Huang Chuan Qi**, aged 39, was appointed in February 2002 as a Non-Executive Director of the Company. Mr. Huang is currently the chairman of the board of directors of Shenzhen Water (Group) Company Limited. Mr. Huang holds a Ph.D in Aircraft Design from Nanjing University of Aeronautics and Astronautics and a Ph.D in Mechanical Engineering from University of Bourgogne, Dijon, France. He served as a chief engineer in the Department of Aircraft Airworthiness of the General Administration of Civil Aviation of China and a professor in Nanjing University of Aeronautics and Astronautics. Mr. Huang has rich academic knowledge and working experience in aeronautical technology and logistics development. Mr. Huang resigned as a Non-Executive Director of the Company on 26 March 2004.

## 獨立非執行董事

**梁銘源先生**，55歲，於二零零零年三月獲委任為本公司獨立非執行董事，彼亦為本公司審核委員會主席、薪酬委員會委員及提名委員會委員。梁先生現為 Deutsche Consult (Asia) Ltd. 副行政總裁。彼為英國特許銀行公會會士，並擁有超過三十年銀行業經驗，包括曾出任德意志銀行大中華地區信貸風險管理部主管。

**王獻平先生**，48歲，於二零零零年六月獲委任為本公司獨立非執行董事，彼亦為本公司審核委員會委員。王先生現任美國GCW有限公司（「GCW」）副行政總裁及Garfinkle & Wang, PLC. 律師事務所資深合夥人。GCW為美國一間顧問諮詢機構，專長於交通運輸及物流業。王先生對提供運輸、物流政策及管理顧問服務予中國政府機構及私人企業擁有豐富經驗。王先生持有美國杜克大學法律博士學位及中國北京大學法學學士學位，彼亦為維珍尼亞省大律師公會、聯邦法庭及美國大律師公會會員。同時，彼亦擔任中國民航幹部管理學院及南京航空航天大學客座教授。

**丁迅先生**，44歲，於二零零一年十月獲委任為本公司獨立非執行董事，彼亦為本公司薪酬委員會及提名委員會主席，以及審核委員會委員。丁先生畢業於上海海運學院，曾於中國交通部及粵海集團工作，並曾出任粵海投資有限公司董事及粵海啤酒集團有限公司副主席。丁先生擁有廣泛的企業發展及管理經驗。

## INDEPENDENT NON-EXECUTIVE DIRECTORS

**Mr. Leung Ming Yuen, Simon**, aged 55, was appointed in March 2000 as an Independent Non-Executive Director of the Company. He is also the Chairman of the Audit Committee and a member of the Remuneration Committee as well as the Nomination Committee of the Company. Mr. Leung is currently the executive vice president of Deutsche Consult (Asia) Ltd. He 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 48, was appointed in June 2000 as an Independent Non-Executive Director of the Company. He is also a member of the Audit Committee of the Company. Mr. Wang is currently the executive vice president of GCW Consulting Services, Inc. ("GCW") in the United States of America and the senior partner of the law firm Garfinkle & Wang, PLC. GCW is a consultancy corporation that is specialised in the areas of transportation and logistics. Mr. Wang has vast experiences in advising government authorities and private sectors in the PRC on transportation and logistics policy and management. Mr. Wang holds a Ph.D from Duke University, School of Law, USA, LL.B. from Beijing University of the PRC, and serves as a member of the 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 Astronautics, the PRC.

**Mr. Ding Xun**, aged 44, was appointed in October 2001 as an Independent Non-Executive Director of the Company. He is also the Chairman of the Remuneration Committee and Nomination Committee, and a member of the Audit Committee of the Company. Mr. Ding graduated from Maritime Transportation University of Shanghai. He worked in the Ministry of Communications of the PRC and Guangdong Enterprises (Holdings) Limited. He was also a director of Guangdong Investment Limited and the vice chairman of Guangdong Brewery Holdings Limited. Mr. Ding has extensive experience in corporate development and management.