

PROFILES OF DIRECTORS AND SENIOR MANAGEMENT

PROFILES OF DIRECTORS

Executive Directors

Dr. Fan Di (*Chairman*)

Aged 48, is currently the Chairman and President of the Company. Dr. Fan is responsible for overseeing the strategic development of the Group. He previously worked for China Merchants Group as an Executive Director and Chief Financial Officer and has substantial experience in financial management and business management. He holds a Ph.D. in Business Administration from the Southern University of California, USA.

Mr. Li Xinggui

Aged 55, is responsible for overseeing the logistics business of the Group. Before joining the Group, Mr. Li worked for ST Anda Logistics Co. Ltd. (from April 1996 to May 2000), a joint venture formed in 1995 between SembCorp Industries and China Merchants Holdings Company Limited, one of the pioneer third-party logistics companies in the PRC, as deputy manager and general manager from April 1996 to May 2000, and worked for Shenzhen PKU High-Tech Co. Ltd. (from 1994 to 1995), a listed company on the Shenzhen Stock Exchange as deputy general manager. He has more than seven years of experience in the logistics operation and the management industry. He received a Bachelor degree from Sichuan University, the PRC.

Mr. Wu Shiyue

Aged 32, is currently the Senior Vice President of the Company. Mr. Wu is responsible for overseeing the finance activities of the Group. Before joining the Company, he worked for China Merchants Holdings Company Limited (from August 1999 to November 2000) as the person in charge of the Treasury Division of the Finance Department and worked for DiChain Holdings Limited as the person in charge of its Finance Department. He holds a Bachelor degree from The Central University of Finance, Beijing.

Mr. Zhu Xiaojun

Aged 36, is the Vice President of the Company. He has extensive experience in the fields of business development, marketing, and finance with companies based in the United States. Mr. Zhu served as a financial analyst for U.S. Media Corporation, a financial controller and ERP/business consultant for Fourth Shift Corporation in Asia and in the United States. Mr. Zhu also served as a vice president of operations at Harrington Signal Corporation in the United States, responsible for strategic planning, corporate finance, information technology and supply chain management. He is currently in charge of corporate strategic marketing, business development, and investment financing of the Group. Mr. Zhu holds a Bachelor Degree in Business Administration from Shenzhen University, the PRC and an MBA degree from Regent University, the USA.

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Mr. Zheng Yingsheng

Aged 43, has had over 21 years' working experience in logistics management and transportation operations. He had worked for several sizeable and reputable transportation and logistics companies at senior management level being respectively in charge of land transportation, ocean cargo forwarding, warehouse management, fleet management and container terminal operations, etc. He is particularly experienced in transportation and logistics work flow and systems designs and management. He was the Senior Vice President of DiChain Systems Limited from May 2000 to March 2003. Mr. Zheng holds a Bachelor of Economics degree in Marine Economics from School of Economics & Management, Shanghai Maritime University and a Diploma in Business Administration from Zhejiang University, the PRC.

Non-executive Directors

Dr. Robert Fung Hing Piu

Aged 68, has been a director of Dransfield Holdings Limited since 1987. Dr. Fung holds degrees from the Harvard University in the USA and McGill University in Canada. He is the founding chairman of Hong Kong Committee of UNICEF and member of the Rotary Club of Hong Kong.

Mr. Wang Shizhen

Aged 71, was formerly the President and Executive Vice Chairman of China Merchants Bank. Mr. Wang is a holder of a Ph.D. Degree in Business Administration from Southern California University, the USA. Mr. Wang has extensive experience in management of corporations such as China Merchants (Hong Kong) Company Limited and China Merchants Bank.

Independent Non-executive Directors

Mr. Iain F Bruce

Aged 63, has more than 36 years of international experience in accounting and consulting. He joined KPMG Hong Kong in 1964 and was its senior partner from 1991 to 1996. He is a member of the Institute of Chartered Accountants of Scotland and the Hong Kong Society of Accountants. He has been a member of the Securities and Futures Appeal Panel, Hong Kong since 1994 and also serves on the boards of several publicly listed companies in Hong Kong and overseas.

Mr. Barry J Buttifant

Aged 59, has been the managing director of Wo Kee Hong (Holdings) Limited from May 2001 to November 2002 and thereafter became the Adviser to the Board of Directors of Wo Kee Hong (Holdings) Limited. He is also an independent non-executive director of Daiwa Associate Holdings Limited, Giordano International Limited and MediaNation Inc. He has been appointed as an independent NYSE non-executive director of Global-Tech Appliances Inc. (GTA), a listed company in the U.S., since 2003. Prior to joining Wo Kee Hong (Holdings) Limited, he was the Managing Director of IDT International Limited for over eight years and worked for Sime Darby Hong Kong Limited and Polly Peck Group for more than 12 years in the capacity of Finance Director and Managing Director. Mr. Buttifant is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Society of Accountants. He is also a fellow member of the Chartered Management Institute, the Hong Kong Management Association and the Hong Kong Institute of Directors.

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Company Secretary

Mr. Kwok Yam Sheung

Aged 57, is the Company Secretary. He is a fellow member of the Institute of Chartered Secretaries and Administrators in the UK and a fellow member of the Hong Kong Institute of Company Secretaries. He has worked for public listed companies for more than twenty years as company secretary and also has extensive experience in the property industry.

Finance/Operations

Mr. Wilson Tong Wan Sze

Aged 36, is the Financial Controller of the Group. He has over 12 years of experience in finance and accounting field. Prior to joining the Group in October 2002, he has worked for an international accounting firm, a multinational IT company and a large domestic IT company in PRC. Mr. Tong holds a Master of Business Administration degree from the University of Strathclyde in UK. He is a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Society of Accountants.

Mr. Leon Zhou Li Yang

Aged 45, is the Assistant Vice President of the Company. He has over 9 years working experience in investment banking and project investment in Hong Kong, and over 11 years working experience in commerce and government sectors in China. He served as investment manager for Tianjin Development Holdings Limited from May 2000 to August 2001. He also served as assistant manager for Ka Wah Capital Limited from February 1995 to October 1999. Mr. Zhou holds a Bachelor degree in Physics from Central-South University, PRC and a Master degree in Business/Finance from University of Baltimore, USA.

Logistics

Mr. Zhang Wai

Aged 45, is the General Manager of DiChain Logistics Services (Shenzhen) Co., Ltd.. Mr. Zhang has extensive experience in administration and has worked for the China Merchant Group companies for a number of years. Before joining Victorison Logistic Service (Shenzhen) Co. Limited, he has been the administrative controller of Shenzhen City Hotel. Mr. Zhang holds a bachelor degree in Water Carriage Management from Shanghai Maritime Transportation University in the PRC.