



Profiles of Directors and Senior Management

PROFILES OF DIRECTORS

Executive Directors

Dr. Fan Di (*Chairman*)

Aged 49, 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. Zhou Li Yang

Aged 46, is currently the Managing Director of the Company. Mr. Zhou is responsible for execution of the strategic development and daily operation of the Group. Mr. Zhou has substantial experience in listed company management, mergers and acquisitions, direct investment, corporate finance and fund management acquired from more than 10 years managerial and professional work experience for five listed companies, an investment fund and a banking institute of Hong Kong. He also has more than 10 years management working experience in a provincial government and a conglomerate of China. 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.

Mr. Li Xinggui

Aged 56, 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 33, 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.

Profiles of Directors and Senior Management



Mr. Zheng Yingsheng

Aged 44, has had over 22 years' working experience in logistics management and transportation operations. Mr. Zheng is responsible for overseeing the logistics business of the Group. 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 69, 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 72, 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 64, has more than 40 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 Institute of Certified Public Accountants and serves on the boards of several publicly listed companies in Hong Kong and overseas.



Profiles of Directors and Senior Management

Mr. Barry John Buttifant

Aged 60, has been appointed as the Managing Director of Hsin Chong International Holdings Limited (“Hsin Chong”), and the Alternate Director of Hsin Chong Construction Group Limited since December 2004 and became the Alternate Director of Synergis Holdings Limited in January 2005. Before joining Hsin Chong, Mr. Buttifant was an Operating Partner of Barings Private Equity Partners Asia Limited. He was also the Managing Director of Wo Kee Hong (Holdings) Limited (“Wo Kee Hong”) from 2001 to 2002 and was the Adviser to the board of directors of Wo Kee Hong from 2002 to 2004. He was the Managing Director of IDT International Limited for over 8 years and had worked for Sime Darby Hong Kong Limited and Polly Peck Group for more than 11 years in the capacity of Finance Director and Managing Director during the period. He is also an independent non-executive director of Hong Kong public companies: Giordano International Limited, Daiwa Associate Holdings Limited, MediaNation Inc, and Alltronics Holdings Limited, one NASDAQ listed company China Technology Global Corporation and a director of one NYSE public company Global-Tech Appliances Inc. Mr. Buttifant is a fellow member of the Association of Chartered Certified Accountants, the Hong Kong Institute of Certified Public Accountants, the Chartered Management Institute, the Hong Kong Management Association and the Hong Kong Institute of Directors.

Mr. Victor Yang

Aged 60, is presently a partner with Messrs. Boughton Peterson Yang Anderson, Solicitors, Hong Kong SAR and he is also a qualified lawyer in Canada and the United Kingdom. Mr. Yang has over 31 years’ practices primarily in the areas of corporate finance and commercial law, mergers, acquisitions and taxation. Mr. Yang has been a director of various publicly listed companies in Canada, Singapore, United States of America and HK SAR.

PROFILES OF SENIOR MANAGEMENT

Financial Controller and Company Secretary

Mr. Yu Wai Kit

Aged 39, is currently a member of Australian Society of Certified Practising Accountants and a member of Hong Kong Institute of Certified Public Accountants. Mr. Yu has over 16 years experience in accounting and auditing fields and has 3 years experience as company secretary for a listed company in Hong Kong.

Logistics

Mr. Zhang Wei

Aged 47, is the General Manager of DiChain Logistics Service (Shenzhen) Co., Ltd.. Mr. Zhang has extensive experience in administration and has worked for the China Merchants Group companies for a number of years. Before joining DiChain Logistics Service (Shenzhen) Co., Ltd. (formerly known as Victorison Logistic Service (Shenzhen) Co. Limited), he has been the administrative controller of Shenzhen Mingdu Hotel. Mr. Zhang holds a bachelor degree in Water Carriage Management from Shanghai Maritime Transportation University in the PRC.

Mr. Fred Wu

Aged 34, is the Managing Director of Guangzhou DiChain Logistics Co., Ltd.. Mr. Wu graduated from The China University of Geology. He has been the operating manager of ST-ANDA and logistics director of ECS Technology. He has extensive practical experience in logistics operation. Mr. Wu was one of the founders of Guangzhou DiChain Logistics Co., Ltd. (formerly known as Guangzhou Meiri Logistics Co., Ltd.).