

Company Profile

Guangdong Nan Yue Logistics Company Limited (the “Company”) and its subsidiaries (together with the Company, the “Group”) are principally engaged in the provision of integrated logistics services and expressway-related services. The Company’s majority shareholder is Guangdong Provincial Communication Group Company Limited (“GCGC”), a state-owned enterprise established in the People’s Republic of China (the “PRC”). The Company has been listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) since 26 October 2005.

The Company has four main lines of businesses: (1) material logistics services, primarily the provision of logistics management of construction materials for sizable infrastructure projects; (2) the operation of expressway service zones and the provision of expressway auxiliary services including gas stations, restaurants, convenience stores, car maintenance centers; (3) transportation intelligence services including the installation and maintenance of safety and toll collection facilities; and (4) cross-border coaching services, mainly the operation of the routes between Hong Kong and the Guangdong Province. The Company is also engaged in the operation and toll collection of Taiping Interchange in the Guangdong Province, and the provision of other services, including advertising services and other services.

The Company’s mission is to establish itself as a modern logistics enterprise that is of an international standard in, delivering first-class services to customers, giving good returns to shareholders of the Company (“Shareholders”), providing personal and career development for its employees, as well as contributing to the society as a responsible corporate citizen.

To achieve its business objectives, the Company will strive to continuously improve its management system and to upgrade its operations in order to meet the changing market demand.