



**CHINA MERCHANTS DICHAIN (ASIA) LIMITED**  
**招商迪辰(亞洲)有限公司\***

*(Incorporated in Bermuda with limited liability)*  
(Stock Code: 632)

**RESIGNATION OF DIRECTOR**

The board (“Board”) of directors of China Merchants DiChain (Asia) Limited (the “Company”) hereby announces that Mr. Li Xinggui has tendered his resignation as an executive director of the Company with effect from 31 December 2005 due to personal reasons. There is no disagreement between Mr. Li and the Board and Mr. Li has confirmed to the Company that there is no matter which needs to be brought to the attention of the shareholders of the Company in relation to his resignation. The Board would like to express its gratitude to Mr. Li for his valuable contribution and services to the Company.

By Order of the Board  
**China Merchants DiChain (Asia) Limited**  
**Dr. Fan Di**  
*Chairman*

Hong Kong, 30 December 2005

*As at the date of this announcement, the board of Directors comprises five executive directors, namely Messrs. Fan Di, Zhou Li Yang, Li Xinggui, Zheng Yingsheng, Chen Gang, Gordon (Alternate to Dr. Fan Di) and two non-executive directors, namely Messrs. Robert Fung Hing Piu and Wang Shizhen, and three independent non-executive directors, namely Messrs. Barry J. Buttifant, Iain F. Bruce and Victor Yang.*

*\* For identification purpose only*

Please also refer to the published version of this announcement in The Standard.