

COMFORTDELGRO GROUP

1.	ComfortDelGro Corporation Limited *	Chairman
2.	Comfort Group Ltd	Chairman
3.	VICOM Ltd *	Chairman
4.	ComfortDelGro Engineering Pte Ltd (formerly known as Comfort Automotive Services Pte Ltd)	Chairman
5.	Comfort Transportation Pte Ltd	Chairman
6.	Yellow-Top Cab Pte Ltd	Chairman
7.	ComfortDelGro Bus Pte. Ltd. (formerly known as Comfort Bus Pte Ltd)	Chairman
8.	VICOM Inspection Centre Pte Ltd	Chairman
9.	Vietnam Taxi Company Limited ##	Director
10.	Setsco Services Pte Ltd	Chairman
11.	DelGro Corporation Limited	Chairman
12.	SBS Transit Ltd *	Chairman
13.	ComfortDelGro (China) Pte Ltd (formerly known as DelGro (China) Pte Ltd)	Chairman
14.	Braddell plc	Chairman
15.	Computer Cab plc	Chairman
16.	Metroline plc	Chairman
17.	Beijing Jin Jian Taxi Services Company Limited	Director
18.	Guangzhou Xin Tian Wei Transportation Development Company Ltd	Director
19.	Shanghai City QiAi Taxi Services Company Limited	Director
20.	Shanghai Shen Xin Bus Services Ltd	Director
21.	Cabcharge Asia Pte Ltd	Director
22.	CityFleet (UK) Pte Ltd	Chairman
23.	ComfortDelGro (S.E. Asia) Pte Ltd (formerly known as SBS Taxi (Pte) Ltd)	Chairman
24.	CityCab Pte Ltd	Director
25.	Nanning Comfort Transportation Co. Ltd	Director
26.	CityCab (Shenyang) Ltd	Dy Chairman
27.	ComfortDelGro Insurance Brokers Pte Ltd	Chairman
28.	Shengyang ComfortDelGro Taxi Pte Ltd	Director
29.	Jilin ComfortDelGro Taxi Co. Ltd (formerly known as Jilin Comfort Transportation Co Ltd)	Dy Chairman
30.	ComfortDelGro Rent-A-Car (Chengdu) Co Ltd ((formerly known as Chengdu CityLimo Auto Services Co Ltd)	Director
31.	Chengdu ComfortDelGro Taxi Co. Ltd. (formerly known as Chengdu ComfortDelGro Yiyou Taxi Co Ltd)	Director
32.	Chengdu Jitong Integrated Vehicle Inspection Co Ltd	Director
33.	Beijing TianLongDaTian Vehicle Inspection Co Ltd	Director
34.	Sichuan ComfortDelGro Car Servicing Co Ltd	Director
35.	Shengyang ComfortDelGro Anyun Bus Company Ltd	Director
36.	Yantai ComfortDelGro Taxi Co., Ltd (formerly known as Yantai CityCab Services Co Ltd)	Director
37.	Xiamen Comfort Taxi Co Ltd	Director
38.	CityLimo Leasing (M) Sdn Bhd	Director
39.	Suzhou Comfort Taxi Co. Ltd	Director

40.	ComfortDelGro Savico Taxi Company ##	Director
41.	Scottish Citylink Coaches Limited	Director
42.	Megacity Limited	Director
43.	ComfortDelGro Cabcharge Pty Ltd	Director
44.	Shenyang ComfortDelGro Bus Co., Ltd	Director
45.	Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd	Director
46.	Chongqing ComfortDelGro Driver Training Co., Ltd	Director
47.	Beijing CityLimo Yin Jian Auto Services Company Limited	Director
48.	Nanjing ComfortDelGro Dajian Taxi Co Ltd	Director
49.	<u>ASCOTT RESIDENCE TRUST MANAGEMENT LIMITED</u> *	Chairman
50.	<u>SLF LEISURE ENTERPRISE (PTE) LTD</u>	Chairman
51.	Pasir Ris Resort Pte Ltd	Chairman
52.	Family Leisure Pte Ltd	Chairman
53.	<u>NCI GOLF PTE LTD</u>	Director
54.	<u>KIM ENG HOLDINGS LIMITED*</u>	Director
55.	<u>SURBANA CORPORATION PTE. LTD.</u> (formerly known as HDB Corporation Pte. Ltd.)	Chairman
56.	Surbana Property Investment Pte .Ltd.	Director
57.	Surbana Township Development Fund Pte. Ltd.	Chairman
58.	Surbana Fund Management Pte. Ltd.	Chairman
59.	<u>CHINA AVIATION OIL (SINGAPORE) CORPORATION LTD *</u>	Chairman
60.	<u>CHINA PRINTING & DYEING HOLDING LIMITED *</u>	Chairman
61.	<u>ENG KONG HOLDINGS LIMITED *</u>	Chairman

* Public listed companies on SGX-ST

Member of the Board of Management

Date: 10 November 2008