

**LIM JIT POH - (Current Directorships)****Annex B**

	<b>Name of Corporation</b>	<b>Registration No</b>	<b>Place of Incorporation</b>	<b>Appointment Date</b>
1.	VICOM Ltd *	198100320K	Singapore	21.01.81
2.	Comfort Group Ltd	199303828M	Singapore	01.07.93
3.	ComfortDelGro Engineering Pte Ltd (formerly known Comfort Automotive Services Pte Ltd)	199506048W	Singapore	20.12.95
4.	DelGro Corporation Limited	197800356N	Singapore	01.07.97
5.	Comfort Transportation Pte Ltd	199303821R	Singapore	23.09.98
6.	Yellow-Top Cab Pte Ltd	199601557N	Singapore	23.09.98
7.	The Ascott Group Limited * (formerly known as Scotts Holdings Limited)	197900881N	Singapore	08.03.99
8.	Inchem Holdings International Ltd *	199904837M	Singapore	14.08.00
9.	Cheng Meng Holdings Pte Ltd	198103900C	Singapore	02.04.01
10.	VICOM Inspection Centre Pte Ltd	200102514D	Singapore	27.04.01
11.	SLF Leisure Enterprises (Pte) Ltd	198900218Z	Singapore	22.08.01
12.	Comfort Bus Pte Ltd	199607256W	Singapore	09.01.02
13.	SHC Capital Limited * (formerly known as HBM Print Ltd)	199305211H	Singapore	18.04.02
14.	Pasir Ris Resort Pte Ltd	198402869R	Singapore	02.09.02
15.	ComfortDelGro (China) Pte Ltd (formerly known as DelGro (China) Pte Ltd)	199403649D	Singapore	30.12.02
16.	Braddell plc	3899736	England	30.12.02
17.	Computer Cab plc	1214640	England	30.12.02
18.	Metroline plc	2826284	England	30.12.02
19.	ComfortDelGro Corporation Limited *	200300002K	Singapore	01.01.03
20.	SBS Transit Ltd *	199206653M	Singapore	01.01.03
21.	Vietnam Taxi Company Limited ##	361/GP	Vietnam	02.01.03
22.	Shanghai City QiAi Taxi Services Company Limited	026433	Shanghai	12.02.03
23.	Shanghai Shen Xin Bus Services Ltd	24610	Shanghai	12.02.03
24.	Guangzhou Xin Tian Wei Transportation Development Company Ltd	004989	Guangzhou	20.02.03
25.	Setsco Services Pte Ltd	196900269A	Singapore	18.03.03
26.	Beijing Jin Jian Taxi Services Company Limited	016288	Beijing	24.03.03
27.	International Factors (Singapore) Ltd *	198700827C	Singapore	26.03.03
28.	Cabcharge Asia Pte Ltd	198102368C	Singapore	01.04.03
29.	CityFleet (UK) Pte Ltd	199703020D	Singapore	01.04.03
30.	ComfortDelGro (S.E.Asia) Pte Ltd (formerly known as SBS Taxi (Pte) Ltd)	197200526D	Singapore	01.04.03
31.	Nanning Comfort Transportation Co. Ltd	000792	Nanning, China	01.04.03
32.	Jilin Comfort Transportation Co. Ltd	000529	Jilin, China	01.04.03
33.	CityCab Pte Ltd	199502839G	Singapore	11.04.03
34.	CityCab (Shenyang) Ltd	111001113	Shenyang	02.05.03

	<b>Name of Corporation</b>	<b>Registration No</b>	<b>Place of Incorporation</b>	<b>Appointment Date</b>
35.	ComfortDelGro Insurance Brokers Pte Ltd	20038690C	Singapore	18.09.03
36.	Shengyang ComfortDelGro Taxi Pte Ltd	111602988	Shengyang	17.12.03
37.	NCI Golf Pte Ltd	199907258K	Singapore	29.03.04
38.	Kim Eng Holdings Limited *	198900204D	Singapore	14.05.04
39.	Chengdu CityLimo Auto Services Co Ltd	0671611	Chengdu, PRC	03.05.04
40.	Chengdu ComfortDelGro Yiyou Taxi Co Ltd	0671734	Chengdu, PRC	05.05.04
41.	Chengdu Jitong Integrated Vehicle Inspection Co Ltd	003414	Chengdu, PRC	16.06.04
42.	Beijing TianLongDaTian Vehicle Inspection Co Ltd	019837	Beijing, Daxing District	24.06.04
43.	Sichuan ComfortDelGro Car Servicing Co Ltd	003436	China	07.07.04
44.	China Sun Bio-chem Technology Group Company Ltd *	CT-136769	Shenyang, PRC	12.11.04
45.	Shengyang ComfortDelGro Anyun Bus Company Ltd	211000519	China	30.11.04
46.	Yantai CityCab Services Co Ltd	002688	China	17.12.04
47.	Xiamen Comfort Taxi Co Ltd	02784	China	21.12.04
48.	CityLimo Leasing (M) Sdn Bhd	403185-H	Malaysia	26.01.2005
49.	Suzhou Comfort Taxi Co Ltd	020135	PRC	11.03.2005
50.	ComfortDelGro Savico Taxi Company ##	824/GP-hcm	Ho Chi Minh City, Vietnam	24.05.05
51.	Surbana Corporation Pte. Ltd. (formerly known as HDB Corporation Pte.Ltd.)	200302561C	Singapore	15.08.05
52.	KS Energy Services Limited *	198300104G	Singapore	01.09.05
53.	Scottish Citylink Coaches Limited	SC91931	United Kingdom	12.09.05
54.	Magacity Limited	SC288238	United Kingdom	12.09.05
55.	Sky China Petroleum Services Ltd *	200312303R	Singapore	22.09.05
56.	Family Leisure Pte Ltd	199406472E	Singapore	01.10.05
57.	ComfortDelGro Cabcharge Pty Ltd	002072004	Australia	04.10.05
58.	Beijing ComfortDelgro Ya Tai Intelligence Transportation Technology Co., Ltd	027571	Beijing, PRC	28.10.05
59.	Shenyang ComfortDelGro Bus Co., Ltd	311000817	China	22.11.05
60.	Chengdu ComfortDelGro Qing Yang Driving School Co., Ltd	003828	China	05.01.06
61.	Ascott Residence Trust Management Limited*	200516209Z	Singapore	20.01.06

\* Public listed companies on SGX-ST

## Member of the Board of Management

Date: 17 Mar 06

