

CORPORATE INFORMATION AND INVESTOR RELATIONS

BOARD OF DIRECTORS

Executive Directors

Liu Jinxiang (*Chairman*)
Yin Hui
Liang Ningguang
Cao Shuzhao
Xiao Boyan
Chen Jiahong
Cai Hanxiang
Zhong Ming
He Zili
Zhang Siyuan

Non-executive Directors

Fung Ka Pun*
Lau Hon Chuen Ambrose*
Poon Jing
Cheung Doi Shu*

** Independent non-executive directors*

COMPANY SECRETARY

Wong Chi Keung

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants

REGISTERED OFFICE

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

23rd Floor
Yue Hing Building
103 Hennessy Road
Wanchai
Hong Kong

WEBSITE

<http://www.gzitransport.com.hk>

HONG KONG BRANCH SHARE REGISTRAR

Abacus Share Registrars Limited
2401 Prince's Building
Central
Hong Kong

SHARE LISTING

The Company's shares are listed
on The Stock Exchange of Hong Kong Limited.
The stock codes are:
The Stock Exchange of Hong Kong Limited-1052
Reuters-1052.HK
Bloomberg-1052 HK

INVESTOR RELATIONS

For further information about
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