

## CORPORATE AND INVESTOR RELATIONS INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Liu Jinxiang (*Chairman*)

Yin Hui

Xie Shuwen

Li Xinmin

Liang Ningguang

Chen Jiahong

Xiao Boyan

Cai Hanxiang

Du Xinrang

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

# Audit Committee members

### 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

5th Floor, Wing On Centre

111 Connaught Road 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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