

Corporate and Investor Relations Information

Board of Directors

Executive Directors

Liu Jinxiang (*Chairman*)

Yin Hui

Xie Shuwen

Li Xinmin

Chen Guangsong

Chen Jiahong

Liang Ningguang

Xiao Boyan

Cai Hanxiang

Du Liangying

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

Websites to Access Company Information

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

<http://www.hkex.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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