

**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  
 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**

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 GZI Transport Limited, please contact:  
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