

## Board of Directors

### Executive Directors

Ou Bingchang (*Chairman*)  
Yin Hui  
Xie Shuwen  
Li Xinmin  
Chen Guangsong  
Chen Jiahong  
Liang Ningguang  
Xiao Boyan  
Liang Yi  
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

## Hong Kong Branch Share Registrar

Abacus Share Registrars Limited  
G/F, Bank of East Asia Harbour View Centre  
56 Gloucester Road, Wanchai  
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  
GZI Transport Limited, please contact:  
Josephine Mak  
Telephone : (852) 2116 8022  
Facsimile : (852) 2598 7688  
Email : [contact@gzitransport.com.hk](mailto:contact@gzitransport.com.hk)

## Websites to Access Company Information

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