

Corporate Information

11 April 2003

BOARD OF DIRECTORS

WU Jiesi (Honorary President)

LI Wenyue (Chairman)

ZHANG Hui (Managing Director)

*CHAN Cho Chak, John, GBS, JP

*Dr. The Honourable LI Kwok Po, David, GBS, JP

*CHENG Mo Chi, Moses, JP

*FUNG, Daniel R., QC, SC

YE Xuquan

LI Wai Keung

ZHANG Yaping

ZHAI Zhiming

WANG Man Kwan, Paul

GU Shunan

WANG Xiaofeng

YU Lai

* Independent Non-Executive Director

COMPANY SECRETARY

HO LAM Lai Ping, Theresa

PRINCIPAL BANKERS

Bank of China (Hong Kong) Limited

Bayerische Hypo-Und Vereinsbank Aktiengesellschaft

BNP Paribas

Citic Industrial Bank, Guangzhou Branch

Citibank, N.A.

Guangdong Development Bank

Hang Seng Bank Limited

Industrial and Commercial Bank

of China (Asia) Limited

Industrial and Commercial Bank of China

The Hongkong and Shanghai Banking

Corporation Limited

Mizuho Corporate Bank, Ltd.

Société Générale

Standard Chartered Bank

AUDITORS

Ernst & Young

REGISTERED OFFICE#

27/F. – 29/F.

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Telephone: (852) 2860 4368

Facsimile: (852) 2528 4386

Internet: <http://www.gdi.com.hk>

REGISTRAR FOR ORDINARY SHARES

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

REGISTRAR FOR PREFERENCE SHARES#

Guangdong Investment Limited

27/F. – 29/F.

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

The Registered Office and the address of Registrar for Preference Shares will be changed effective 15 April 2003 as follows:

28/F. and 29/F.

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong