



Board of Directors

Executive Directors

Ou Bingchang (*Chairman*)
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

Canon's Court
22 Victoria Street
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
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Websites to Access Company Information

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