

Corporate Information

16 April 2004

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., SBS, QC, SC
 LI Wai Keung
 ZHAI Zhiming
 WANG Man Kwan, Paul
 GU Shunan
 WANG Xiaofeng

* Independent Non-Executive Director

Company Secretary

HO LAM Lai Ping, Theresa

Auditors

Ernst & Young

Principal Bankers

Bank of China (Hong Kong) Limited
 CITIC Industrial Bank, Guangzhou Branch
 Goldman Sachs Capital Markets, L.P.
 Guangdong Development Bank
 Industrial and Commercial Bank
 of China (Asia) Limited
 Industrial and Commercial Bank of China
 The Hongkong and Shanghai Banking
 Corporation Limited
 Standard Chartered Bank

Registered Office

28/F. and 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 and Share Transfer Office

Tengis Limited
 G/F., Bank of East Asia Harbour View Centre
 56 Gloucester Road
 Wanchai
 Hong Kong