

Corporate Information

15 April 2005

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
* FUNG Daniel R., SBS, QC, SC, JP
CHENG Mo Chi, Moses, JP
LI Wai Keung
FUNG Sing Hong, Stephen
WANG Xiaofeng
XU Wenfang

* Independent Non-Executive Director

Company Secretary

HO LAM Lai Ping, Theresa

Auditors

Ernst & Young

Principal Bankers

Bank of China (Hong Kong) Limited
Bank of China, Shenzhen Branch
China Merchants Bank
CITIC Industrial Bank, Guangzhou Branch
Goldman Sachs Capital Markets, L.P.
Industrial and Commercial Bank
of China (Asia) Limited
Industrial and Commercial Bank of China,
Shenzhen Branch
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

Listing Information

Stock Code 270

Shareholders' Calendar

Closure of Register of Members	8 June 2005 to 10 June 2005 (both dates inclusive)
Annual General Meeting	10 June 2005 10:00 a.m.
Final Dividend Payable	3.5 HK cents per share 28 June 2005