

Corporate Information

DIRECTORS

Executive Directors:

Song Jiacheng (*Chairman*)
Cao Yu
Peng Kaichen
Xu Shaowen

Non-executive Directors:

Zeng Jun
Lee Kwan Hung, Eddie

Independent non-executive Directors:

Chang Tso Tung, Stephen
Chan Chi On, Derek
Sun Lun

AUDIT COMMITTEE

Chang Tso Tung, Stephen (*Chairman*)
Chan Chi On, Derek
Sun Lun

REMUNERATION COMMITTEE

Chan Chi On, Derek (*Chairman*)
Lee Kwan Hung, Eddie
Chang Tso Tung, Stephen

SENIOR MANAGEMENT

Ho Yui Pok, Terry
Liu Weihua
Zhu Panming
Li Haibo
Kong Wai Kit (*Company Secretary*)

STOCK CODE

Hong Kong Stock Exchange 416

INVESTOR RELATIONS CONTACT

Ho Yui Pok, Terry
Suite 6308, 63rd Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong
E-mail: terry.ho@gst.com.cn

WEBSITE ADDRESS

www.gst.com.cn

REGISTERED OFFICE

Century Yard
Cricket Square
Hutchins Drive
P.O. Box 2681GT
George Town
Grand Cayman
British West Indies

HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Suite 6308, 63rd Floor
Central Plaza
18 Harbour Road
Wanchai
Hong Kong

PRINCIPAL PLACE OF BUSINESS IN BEIJING

Building A
2 Lize 2nd Middle Road
Chaoyang
Beijing 100102
The People's Republic of China

PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Bank of Bermuda (Cayman) Limited
P.O. Box 513 GT
Strathvale House
North Church Street
George Town
Grand Cayman
Cayman Islands
British West Indies

HONG KONG BRANCH REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited
Shops 1712-1716
17th Floor Hopewell Centre
183 Queen's Road East
Wanchai
Hong Kong

PRINCIPAL BANKERS

The Hongkong and Shanghai Banking Corporation Limited
Bank of China (Hong Kong) Limited
China Construction Bank
Industrial and Commercial Bank of China

AUDITORS

PricewaterhouseCoopers

LEGAL ADVISERS

As to Hong Kong law
Woo, Kwan, Lee & Lo

As to Cayman Islands law
Conyers Dill & Pearman

As to PRC Law
Commerce & Finance Law Offices

COMPLIANCE ADVISER

Platinum Securities Company Limited

