

Board of Directors

Executive Directors

Ou Bingchang (*Chairman*)
Li Xinmin
Li Zhuo
Chen Guangsong
Liang Ningguang
Liang Yi
Du Xinrang
He Zili
Zhang Siyuan
Tan Yuande
He Baiqing
Zhang Huping

Non-executive Directors

Fung Ka Pun*
Lau Hon Chuen Ambrose*
Poon Jing
Cheung Doi Shu*

* *Independent non-executive directors &
audit committee members*

Company Secretary

Yu Tat Fung

Qualified Accountant

Chan Kam Ting Sharon

Auditors

PricewaterhouseCoopers
Certified Public Accountants

Registered Office

Canon's Court
22 Victoria Street
Hamilton HM12
Bermuda

Head Office and Principal Place of Business

25th Floor
Yue Xiu Building
160 Lockhart Road
Wanchai
Hong Kong

Hong Kong Branch Share Registrar

Abacus Share Registrars Limited
26/F, Tesbury Centre
28 Queen's Road East
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>