



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 (*Company Secretary*)

Liu Weihua

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: ir@gsthk.com

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