

## CORPORATE INFORMATION

### Board of Directors

#### *Executive Directors*

LIANG Jiang (*Chairman*)  
TAN Yunbiao (*General Manager*)  
TSANG Hon Nam (*Chief Financial Officer*)

#### *Non-executive Directors*

ZHAO Leili  
LUO Fanyu  
HOU Zhuobing

#### *Independent Non-executive Directors*

Gerard Joseph McMAHON  
TAM Wai Chu, Maria  
LI Kar Keung, Caspar

### Company Secretary

CHEUNG Mo Ching

### Auditors

KPMG  
*Certified Public Accountants*  
8th Floor, Prince's Building  
10 Chater Road Central  
Hong Kong

### Principal Bankers

The Hongkong and Shanghai Banking  
Corporation Limited  
Industrial and Commercial Bank of China  
(Asia) Limited  
Nanyang Commercial Bank, Limited

### Registered Office

22/F., Tesbury Centre  
No. 24–32 Queen's Road East  
Hong Kong  
Telephone: (852) 2828 3938  
Facsimile: (852) 2583 9288  
Website: <http://www.gdguangnan.com>

### Share Registrar

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

### Share Information

<i>Place of Listing</i>	Main Board of The Stock Exchange of Hong Kong Limited
<i>Stock Code</i>	1203
<i>Board lot</i>	2000 shares
<i>Financial year end</i>	31 December

### Shareholders' Calendar

<i>Closure of Register of Members</i>	4 October 2006 and 5 October 2006
<i>Interim Dividend Payable</i>	HK1.5 cents per share 18 October 2006