



## Board of Directors

### Executive Directors

Mr Ou Bingchang (*Chairman*)  
Mr Li Xinmin  
Mr Qian Shangning (appointed on 12 April 2007)  
Mr Liang Ningguang  
Mr Liang Yi  
Mr Cai Tielong (appointed on 12 April 2007)  
Mr He Zili  
Ms Yuan Hongping (appointed on 12 April 2007)  
Mr Chen Guanzhan (appointed on 12 April 2007)  
Mr Zhang Siyuan  
Mr Luo Jinbiao (appointed on 12 April 2007)  
Mr Zhang Huping

### Non-executive Directors

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

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

## Company Secretary

Mr Yu Tat Fung

## Qualified Accountant

Ms 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  
GZI Transport Limited, please contact:  
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Email : [contact@gzitransport.com.hk](mailto:contact@gzitransport.com.hk)

## Websites to Access Company Information

<http://www.gzitransport.com.hk>  
<http://www.hkex.com.hk>