



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
 DONG Decai
 HOU Zhuobing

Independent Non-executive Directors

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

COMPANY SECRETARY

CHEUNG Mo Ching

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>

AUDITORS

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

SHARE REGISTRAR

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

PRINCIPAL BANKERS

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

SHARE INFORMATION

Place of Listing	Main Board of The Stock Exchange of Hong Kong Limited
Stock Code	1203
Board lot	2,000 shares
Financial year end	31 December

SHAREHOLDERS' CALENDAR

Closure of Register of Members	5 June 2007 to 7 June 2007
Final Dividend Payment Date	HK2.0 cents per share 29 June 2007