

# CORPORATE INFORMATION

## BOARD OF DIRECTORS

WU Jiesi (Honorary President)

LI Wenyue (Chairman)

ZHANG Yaping (Managing Director)

\* CHAN Cho Chak, John, GBS, JP

\* Dr. The Honourable LI Kwok Po, David, JP

\* CHENG Mo Chi, Moses, JP

\* FUNG Daniel R., QC, SC

ZHONG Guangchao

YE Xuquan

LI Wai Keung

WANG Man Kwan, Paul

SU Qun

GU Shunan

XIAO Zhaoyi

\* Independent Non-Executive Director

## COMPANY SECRETARY

HO LAM Lai Ping, Theresa

## PRINCIPAL BANKERS

ABN AMRO Bank N.V.

Bank of East Asia, Limited

Bayerische Hypo-Und Vereinsbank

Aktiengesellschaft

BHF-Bank

BNP Paribas

Citibank, N.A.

The Dai-Ichi Kangyo Bank, Ltd.

Hang Seng Bank Limited

The Hongkong and Shanghai Banking

Corporation Limited

The Industrial & Commercial Bank of China

Société Générale

Standard Chartered Bank

## AUDITORS

Ernst & Young

## FINANCIAL ADVISER

ICEA Capital Limited

## LEGAL ADVISERS

Charltons

Siao, Wen and Leung

Simmons & Simmons

## REGISTERED OFFICE

27th–29th Floors

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Telephone: (852) 2860 4368

Facsimile: (852) 2528 4386

Internet: <http://www.gdi.com.hk>

## REGISTRAR FOR ORDINARY SHARES

Tengis Limited

4th Floor, Hutchison House

10 Harcourt Road

Central

Hong Kong

## REGISTRAR FOR PREFERENCE SHARES

Guangdong Investment Limited

27th–29th Floors

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong