

CORPORATE INFORMATION AND INVESTOR RELATIONS

BOARD OF DIRECTORS

Executive Directors

Liu Jinxiang (*Chairman*)

Zhang Bohua

Xie Shuwen

Liang Ningguang

Xiao Boyan

Cai Hanxiang

Dong Huiyan

Li Jiaqiang

Shi Jinling

Wong Chi Keung

Yan Yuk Fung

Independent non-executive Directors

Yu Lup Fat Joseph

Lee Ka Lun

COMPANY SECRETARY

Wong Chi Keung

AUDITORS

PricewaterhouseCoopers

Certified Public Accountants

PRINCIPAL BANKERS

Bank of China, Hong Kong Branch

The Hongkong and Shanghai Banking
Corporation Limited

REGISTERED OFFICE

24th Floor

Yue Xiu Building

160-174 Lockhart Road

Wanchai

Hong Kong

WEBSITE

<http://www.gzinvestment.com.hk>

SHARE REGISTRAR

Abacus Share Registrars Limited

2401 Prince's Building

Central

Hong Kong

SHARE LISTING

The Company's shares are listed on

The Stock Exchange of Hong Kong Limited and

Singapore Exchange Securities Trading Limited.

The stock codes are:

The Stock Exchange of Hong Kong Limited - 123

Reuters - 123. HK

Bloomberg - 123 HK

INVESTOR RELATIONS

For further information about

Guangzhou Investment Company Limited,

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