

CORPORATE AND INVESTOR RELATIONS INFORMATION

BOARD OF DIRECTORS

Executive Directors

Liu Jinxiang (*Chairman*)

Xie Shuwen

Chen Guangsong

Liang Ningguang

Xiao Boyan

Cai Hanxiang

Dong Huiyan

Li Jiaqiang

Shi Jinling

Yin Hui

Wu Yiyue

Wong Chi Keung

Yan Yuk Fung

Independent non-executive Directors &

Audit Committee members

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

5th Floor, Wing On Centre

111 Connaught Road Central

Hong Kong

SHARE LISTING

The Company's shares are listed on:

The Stock Exchange of Hong Kong Limited

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,

please contact: Josephine Mak

Telephone : (852) 2116 8022

Facsimile : (852) 2598 7688

Email : contact@gzinvestment.com.hk