

**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

**Auditors**

Ernst & Young

**Financial Adviser**

ICEA Capital Limited

**Legal Advisers**

Charltons  
 Linklaters  
 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