

Corporate Information

Guangdong Investment Limited

12 April 2002

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, GBS, JP*
 CHENG Mo Chi, Moses, JP*
 FUNG Daniel R., QC, SC*
 ZHONG Guangchao
 YE Xuquan
 LI Wai Keung
 WANG Man Kwan, Paul
 ZHAI Zhiming
 GU Shunan
 WANG Xiaofeng

* Independent Non-Executive Director

Company Secretary

HO LAM Lai Ping, Theresa

Principal Bankers

ABN AMRO Bank N.V.
 Bank of China (Hong Kong) Limited
 Bank of East Asia, Limited
 Bayerische Hypo-Und Vereinsbank
 Aktiengesellschaft
 BNP Paribas
 CITIC Industrial Bank, Guangzhou Branch
 Citibank, N.A.
 Guangdong Development Bank
 Hang Seng Bank Limited
 The Hongkong and Shanghai Banking
 Corporation Limited
 Mizuho Corporate Bank, Ltd.
 Société Générale
 Standard Chartered Bank

Auditors

Ernst & Young

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