

Corporate and Investor Relations Information

Board of directors

Executive directors

Liu Jinxiang (*Chairman*)
Xie Shuwen
Chen Guangsong
Li Fei
Liang Ningguang
Xiao Boyan
Cai Hanxiang
Luo Guoqing
Dong Huiyan
Li Jiaqiang
Shi Jinling
Yin Hui
Wu Yiyue
Wang Hongtao
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

Website to access company information

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

Registered office

24th Floor
Yue Xiu Building
160-174 Lockhart Road
Wanchai, Hong Kong

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:

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Facsimile : (852) 2598 7688
Email : contact@gzinvestment.com.hk

ADR depositary bank

The Bank of New York
American Depositary Receipts
620 Avenue of the Americas, 6th Floor
New York, NY 10011, USA
Telephone : (646) 885 3218
Facsimile : (646) 885 3043