

Corporate Information

(as at 16 September 2005)

Board of Directors

LI Wenyue (*Chairman*)

ZHANG Hui (*Managing Director*)

* CHAN Cho Chak, John, *GBS, JP*

* Dr. The Honourable LI Kwok Po, David, *GBS, JP*

* FUNG Daniel R., *SBS, QC, SC, JP*

CHENG Mo Chi, Moses, *JP*

LI Wai Keung

FUNG Sing Hong, Stephen

WANG Xiaofeng

XU Wenfang

* *Independent Non-Executive Director*

Non-Executive Director

Company Secretary

HO LAM Lai Ping, Theresa

Auditors

Ernst & Young

Principal Bankers

Bank of China (Hong Kong) Limited

Bank of China, Shenzhen Branch

China Merchants Bank

CITIC Industrial Bank, Guangzhou Branch

Goldman Sachs Capital Markets, L.P.

The Hongkong and Shanghai Banking

Corporation Limited

Industrial and Commercial Bank of China (Asia)

Limited

Industrial and Commercial Bank of China, Shenzhen

Branch

Standard Chartered Bank

Registered Office

28/F. and 29/F.

Guangdong Investment Tower

148 Connaught Road Central

Hong Kong

Telephone : (852) 2860 4368

Facsimile : (852) 2528 4386

Internet : <http://www.gdi.com.hk>

Registrar and Share Transfer Office

Tengis Limited

G/F., Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Listing Information

Stock Code 270

Shareholders' Calendar

Closure of Register of Members	5 October 2005 and 6 October 2005
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Interim Dividend Payable	4.0 HK cents per share 17 October 2005
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