

# Corporate Information

13 April 2006

## BOARD OF DIRECTORS

LI Wenyue (Chairman)  
ZHANG Hui (Managing Director)  
\* CHAN Cho Chak, John, GBS, JP  
\* Dr. The Honourable LI Kwok Po, David,  
GBS, OBE, JP  
\* FUNG Daniel R., SBS, QC, SC, JP  
# CHENG Mo Chi, Moses, GBS, OBE, JP  
# LI Wai Keung  
FUNG Sing Hong, Stephen (Chief Financial Officer)  
# 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 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  
26/F., Tesbury Centre  
28 Queen's Road East  
Hong Kong

## LISTING INFORMATION

Stock Code 270

## SHAREHOLDERS' CALENDAR

Closure of Register of Members	5 June 2006 to 7 June 2006 (both dates inclusive)
Annual General Meeting	7 June 2006 10:00 a.m.
Final Dividend Payable	5.0 HK cents per share 28 June 2006