

# Corporate Information

(as at 13 September 2006)

## Board of Directors

LI Wenyue (*Chairman*)

ZHANG Hui (*Managing Director*)

LI Wai Keung (*Chief Financial Officer*)

\* 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*

# ZHAI Zhiming

# 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

## Registrar and Share Transfer Office

Tengis Limited

26/F., Tesbury Centre

28 Queen's Road East

Hong Kong

## Share Information

### Place of Listing

Main Board of The  
Stock Exchange of  
Hong Kong Limited

### Stock Code

270

### Board lot

2,000 shares

### Financial year end

31 December

## Website Address

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

## Shareholders' Calendar

### Closure of Register of Members

5 October 2006 and  
6 October 2006

### Interim Dividend

5.0 HK cents per ordinary  
share

### Payable

20 October 2006