

Board of Directors

Zhang Chunting (*Chairman*)
Deng Rongjun (*Managing Director*)
Zhang Yaping
Xiong Guangyang
Fung Lak*
Choi Kam Fai Thomas*
Chan Cheong Tat*
Ho Lam Lai Ping Theresa

* *Independent Non-Executive Director*

Company Secretary

Lee Wai Mei

Auditors

Ernst & Young

Registered Office

29th Floor, Guangdong Investment Tower
148 Connaught Road Central
Hong Kong

Telephone: (852) 2308 1013
Facsimile: (852) 2789 0451

Share Registrar and Share Transfer Office

Tengis Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Hong Kong

Listing Information

Stock Code: 1058

Website

www.gdtann.com.hk