

Corporate Information

13 April 2007

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

JIANG Jin

ZHAI Zhiming

SUN Yingming

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

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

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

SHAREHOLDERS' CALENDAR

Closure of Register of Members	7 June 2007 to 11 June 2007 (both dates inclusive)
Annual General Meeting	11 June 2007 10:00 a.m.
Final Dividend	5.0 HK cents per ordinary share
Payable	21 June 2007