CORPORATE INFORMATION

Registered office Clarendon House

> 2 Church Street Hamilton HM 11

Bermuda

Head office and principal place

of business

Suite 1205

No. 625, King's Road

North Point Hong Kong

Website address www.gdc-world.com (Note 1)

Amelia Mak Lai Yu Company secretaries

Ira Stuart Outerbridge III (Note 2)

Raymond Dennis Neoh Compliance officer

Qualified accountant Adrian Mak Yau Kee, FCA, AHKSA

Members of audit committee Gordon Kwong Che Keung — Chairman

Professor Japhet Sebastian Law

Stephen Scharf

Members of remuneration committee Professor Japhet Sebastian Law — Chairman

David Deng Wei

Richard Yingneng Yin

Authorised representatives Raymond Dennis Neoh

Amelia Mak Lai Yu

Bermuda resident representative John C. R. Collis

Bermuda deputy resident representative Anthony D. Whaley

Principal share registrar and The Bank of Bermuda Limited transfer office

Bank of Bermuda Building

6 Front Street Hamilton HM 11

Bermuda

Hong Kong branch share registrar Standard Registrars Limited

and transfer office G/F, Bank of East Asia Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong

Notes:

The information contained in the website does not form part of this prospectus.

2. Mr. Ira Stuart Outerbridge III, one of the secretaries of the Company, will resign as secretary immediately after the listing of the Shares on GEM and will thereafter be appointed as assistant secretary of the Company.

CORPORATE INFORMATION

Principal bankers

The Development Bank of Singapore Ltd. Hong Kong Branch 16th Floor Man Yee Building 68 Des Voeux Road Central Hong Kong

Standard Chartered Bank Central Branch Shop 16, Ground and Lower Floors New World Tower 16–18 Queen's Road Central Hong Kong

Hang Seng Bank Kowloon Main Branch 618 Nathan Road Mongkok, Kowloon Hong Kong

Shenzhen Commercial Bank Floor A Yuhaimen Guangcha Nanyou Da Dao Nanshan Shenzhen The PRC

Bank of China Daxin Building Nanxin Road Nanshan District Shenzhen The PRC