| GZI REITAs constituted by the Trust Deed entered into on 7 December 2005 in Hong Kong (a Hong Kong collective investment scheme authorised under section 104 of the SFO)ManagerGZI REIT Asset Management Limited 2102, Yue Xiu Building 160 Lockhart Road Wanchai Hong KongDirectorsLIANG Ning Guang (Chairman) (聚競先) LIU Yong Jie (製水杰)Non-executive DirectorLIANG You Pan (梁街街) CHAN Chi On, Derek (願志策) LEE Kwan Hung, Eddie (李均鉛) CHAN Chi Fai, Brian (陳志爾)Responsible Officers of the Manager LAU Jin Tin, Don (製成杰) LAU Jin Tin, Don (製成禾) LAU Jin Tin, Don (製成禾) Nos. 19-21 Tian He Nan Second Road The Hoot, Hong Fa Plaza Tian He District Guangzhou White Horse Property Management Ltd. (燃料用气物菜管型有限公司) No 16 Zhan Nan Road Type Skepublic of China | | |
|--|-------------------------------------|--|
| 2102, Yue Xiu Building 160 Lockhart Road Wanchai Hong KongDirectorsExecutive DirectorsLIANG Ning Guang (Chairman) (梁凝先) LIU Yong Jie (劉永杰)Non-executive DirectorLIANG You Pan (梁曲语)Independent non-executive DirectorsCHAN Chi On, Derek (陳志安) LEE Kwan Hung, Eddie (李均雄) CHAN Chi Fai, Brian (陳志輝)Responsible Officers of the Manager LIU Yong Jie (劉永杰) LAU Jin Tin, Don (劉展天)Vendor of the PropertiesGuangzhou Construction & Development Holdings (China) Limited Akara Building, 24 De Castro Street Wickhams Cay I Road Town, Tortola British Virgin IslandsLeasing AgentsGuangzhou Yicheng Property Management Ltd. (病州磁線梁宮町有限公可) Nos. 19-21 Tian He Nan Second Road Tin He District Guangzhou People's Republic of ChinaGuargzhou White Horse Property Management Co. Ltd. (歐州国馬黎宮町有限公司) No. 16 Zhan Nan Road Yue Xiu District Guangzhou | GZI REIT | December 2005 in Hong Kong (a Hong Kong collective investment scheme authorised under section 104 of |
| Executive DirectorsLIANG Ning Guang (Chairman) (梁薇先) LIU Yong Jie (劉永杰)Non-executive DirectorLIANG You Pan (梁由潘)Independent non-executive DirectorsCHAN Chi On, Derek (陳志安) LEE Kwan Hung, Eddie (李均雄) CHAN Chi Fai, Brian (陳志翊)Responsible Officers of the ManagerLIANG Ning Guang (梁凝光) LIU Yong Jie (劉永杰) LAU Jin Tin, Don (劉威天)Vendor of the PropertiesGuangzhou Construction & Development Holdings (China) Limited Akara Building, 24 De Castro Street Wickhams Cay I Road Town, Tortola British Virgin IslandsLeasing AgentsGuangzhou Yicheng Property Management Ltd. (廣州临城物業管理有限公司) Nos. 19-21 Tian He District Guangzhou People's Republic of ChinaGuangzhou Withe Horse Property Management Co. Ltd. (廣州的馬物管理有限公司) No. 16 Zhan Nan Road Yue Xiu District Guangzhou | Manager | 2102, Yue Xiu Building 160 Lockhart Road Wanchai |
| LIU Yong Jie (劉永杰) Interpretation Non-executive Director LIANG You Pan (梁由潘) Independent non-executive Directors CHAN Chi On, Derek (陳志安) LEE Kwan Hung, Eddie (李均羅) CHAN Chi Fai, Brian (陳志輝) Responsible Officers of the Manager LIANG Ning Guang (梁凝光) LIU Yong Jie (劉永杰) LAU Jin Tin, Don (劉展天) Vendor of the Properties Guangzhou Construction & Development Holdings (China) Limited Akara Building, 24 De Castro Street Wickhams Cay I Road Town, Tortola British Virgin Islands Leasing Agents Guangzhou Yicheng Property Management Ltd. (廣州怡敏微繁管理有限公司) Nos. 19-21 Tian He Nan Second Road 7th Floor, Hong Fa Plaza Tian He District Guangzhou People's Republic of China Guangzhou White Horse Property Management Co. Ltd. (廣州伯馬物業管理有限公司) No. 16 Zhan Nan Road Yue Xiu District Guangzhou | Directors | |
| Independent non-executive DirectorsCHAN Chi On, Derek (陳志安) LEE Kwan Hung, Eddie (李均雄) CHAN Chi Fai, Brian (陳志輝)Responsible Officers of the ManagerLIANG Ning Guang (梁凝光) LU Yong Jie (劉永杰) LAU Jin Tin, Don (劉展天)Vendor of the PropertiesGuangzhou Construction & Development Holdings (China) Limited Akara Building, 24 De Castro Street | Executive Directors | |
| LEE Kwan Hung, Eddie (李均雎) CHAN Chi Fai, Brian (陳志輝) Responsible Officers of the Manager LIANG Ning Guang (梁凝光) LIU Yong Jie (劉永杰) LAU Jin Tin, Don (劉展天) Vendor of the Properties Guangzhou Construction & Development Holdings (China) Limited Akara Building, 24 De Castro Street Wickhams Cay I Road Town, Tortola British Virgin Islands Leasing Agents Guangzhou Yicheng Property Management Ltd. (廣州怡城物業管理有限公司) Nos. 19-21 Tian He Nan Second Road 7th Floor, Hong Fa Plaza Tian He District Guangzhou People's Republic of China Guangzhou White Horse Property Management Co. Ltd. (廣州白馬物業管理有限公司) No. 16 Zhan Nan Road Yue Xiu District Guangzhou | Non-executive Director | LIANG You Pan (梁由潘) |
| LIU Yong Jie (劉永杰) LAU Jin Tin, Don (劉展天) Vendor of the Properties Guangzhou Construction & Development Holdings (China) Limited Akara Building, 24 De Castro Street Wickhams Cay I Road Town, Tortola British Virgin Islands Leasing Agents Guangzhou Yicheng Property Management Ltd. (廣州怡城物業管理有限公司) Nos. 19-21 Tian He Nan Second Road 7th Floor, Hong Fa Plaza Tian He District Guangzhou People's Republic of China Guangzhou White Horse Property Management Co. Ltd. (廣州自馬物業管理有限公司) No. 16 Zhan Nan Road Yue Xiu District Guangzhou | Independent non-executive Directors | LEE Kwan Hung, Eddie (李均雄) |
| (China) Limited Akara Building, 24 De Castro Street Wickhams Cay I Road Town, Tortola British Virgin Islands Leasing Agents Guangzhou Yicheng Property Management Ltd. (廣州怡城物業管理有限公司) Nos. 19-21 Tian He Nan Second Road 7th Floor, Hong Fa Plaza Tian He District Guangzhou People's Republic of China Guangzhou White Horse Property Management Co. Ltd. (廣州白馬物業管理有限公司) No. 16 Zhan Nan Road Yue Xiu District Guangzhou | Responsible Officers of the Manager | LIU Yong Jie (劉永杰) |
| (廣州怡城物業管理有限公司) Nos. 19-21 Tian He Nan Second Road 7th Floor, Hong Fa Plaza Tian He District Guangzhou People's Republic of China Guangzhou White Horse Property Management Co. Ltd. (廣州白馬物業管理有限公司) No. 16 Zhan Nan Road Yue Xiu District Guangzhou | Vendor of the Properties | (China) Limited Akara Building, 24 De Castro Street Wickhams Cay I Road Town, Tortola |
| | Leasing Agents | (廣州怡城物業管理有限公司) Nos. 19-21 Tian He Nan Second Road 7th Floor, Hong Fa Plaza Tian He District Guangzhou People's Republic of China Guangzhou White Horse Property Management Co. Ltd. (廣州白馬物業管理有限公司) No. 16 Zhan Nan Road Yue Xiu District Guangzhou |

| Unit Registrar | Tricor Investor Services Limited Ground Floor, Bank of East Asia Harbour View Centre 56 Gloucester Road Wanchai Hong Kong |
|--|---|
| Trustee | HSBC Institutional Trust Services (Asia) Limited 1 Queen's Road Central Central Hong Kong |
| Joint Global Coordinators and Joint Bookrunners | The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong |
| | Citigroup Global Markets Asia Limited 50th Floor, Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong |
| | DBS Bank Ltd. 16th Floor Man Yee Building 68 Des Voeux Road Central Central Hong Kong |
| Listing Agent | The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong |
| Financial Adviser to GZI | DBS Bank Ltd. 16th Floor Man Yee Building 68 Des Voeux Road Central Central Hong Kong |
| Auditors and Reporting Accountants | PricewaterhouseCoopers Certified Public Accountants 22nd Floor, Prince's Building Central Hong Kong |

| Legal Advisers to the Manager | <i>As to Hong Kong and English law</i> Paul, Hastings, Janofsky & Walker 22nd Floor, Bank of China Tower 1 Garden Road Central Hong Kong |
|--|--|
| | As to PRC law Z & T Law Firm (廣東正平天成律師事務所) 21st Floor, Yuehai Building 472 Huanshi Road East Guangzhou People's Republic of China |
| Legal Adviser to GZI | <i>As to Hong Kong law</i> Baker & McKenzie 14th Floor, Hutchison House 10 Harcourt Road Central Hong Kong |
| Legal Advisers to the Joint Global Coordinators | <i>As to Hong Kong and English law</i> Allen & Overy 9th Floor, Three Exchange Square Central Hong Kong |
| | As to PRC law King & Wood (金杜律師事務所) 31st Floor, Tower A Jianwai SOHO 39 Dongsanhuan Zhonglu Chaoyang District Beijing 100022 People's Republic of China |
| Legal Adviser to the Trustee | <i>As to Hong Kong and English law</i> Simmons & Simmons 35th Floor, Cheung Kong Centre 2 Queen's Road Central Hong Kong |
| Independent Property Valuer | Colliers International (Hong Kong) Ltd Suite 5701, Central Plaza 18 Harbour Road Wanchai Hong Kong |

| Independent Market Research Consultant | Cushman & Wakefield (HK) Limited 6th Floor, Henley Building 5 Queen's Road Central Hong Kong |
|---|--|
| Property Adviser | Jones Lang LaSalle Limited 28th Floor, One Pacific Place 88 Queensway Hong Kong |
| Principal Bankers | Citibank, N.A., Hong Kong Branch 50th Floor, Citibank Tower Citibank Plaza 3 Garden Road Central Hong Kong |
| | The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong |
| | DBS Bank Ltd. 16th Floor Man Yee Building 68 Des Voeux Road Central Central Hong Kong |
| Receiving Bankers | The Hongkong and Shanghai Banking Corporation Limited 1 Queen's Road Central Central Hong Kong |
| | Bank of China (Hong Kong) Limited 1 Garden Road Central Hong Kong |
| | Bank of Communications Co., Ltd., Hong Kong Branch 23rd Floor, Bank of Communications Tower 20 Pedder Street Central Hong Kong |