



越 秀 交 通 有 限 公 司  
**GZI Transport Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 1052)**

## **DATE OF BOARD MEETING**

The board of directors (“Board”) of GZI Transport Limited (“Company”) announces that a meeting of the Board will be held on Monday, 10 September 2007 to, among other matters, approve the interim results for the six months ended 30 June 2007 and consider the payment of an interim dividend.

By order of the Board  
**Ou Bingchang**  
*Chairman*

Hong Kong, 29 August 2007

As at the date of this announcement, the Board of the Company comprises:

Executive Directors: OU Bingchang (Chairman), LI Xinmin, QIAN Shangning, LIANG Ningguang, LIANG Yi, CAI Tielong, HE Zili, YUAN Hongping, CHEN Guanzhan, ZHANG Siyuan, LUO Jinbiao and ZHANG Huping

Non-executive Director: POON Jing

Independent  
Non-executive Directors: FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu