



越 秀 交 通 有 限 公 司
GZI Transport Limited

(incorporated in Bermuda with limited liability)
(Stock code: 1052)

CLOSURE OF REGISTER OF MEMBERS

On 10 September 2007, the board of directors (“Board”) of GZI Transport Limited (“Company”) declared an interim dividend for 2007 of HK\$0.0575 per share payable on 18 October 2007 to shareholders whose names appear on the register of members on 5 October 2007.

The register of members of the Company will be closed from Wednesday, 3 October 2007 to Friday, 5 October 2007, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers of shares accompanied by the relevant share certificates must be lodged for registration with the Company’s Hong Kong Branch Share Registrar, Tricor Abacus Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than 4:00 p.m. on Tuesday, 2 October 2007.

This announcement is also available for reviewing on the website of Hong Kong Exchanges and Clearing Limited at www.hkex.com.hk under “Latest Listed Company Information” and on the website of GZI Transport Limited at www.gzitransport.com.hk.

By order of the Board
Ou Bingchang
Chairman

Hong Kong, 17 September 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