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越秀交通有限公司

GZI Transport Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1052)

POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING

The board of directors of GZI Transport Limited (“Company”) is pleased to announce that at the 2009 annual general meeting of the Company held on 2 June 2009 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 15 April 2009 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full version of the resolutions. The vote-taking at the AGM was scrutinised by the Company’s branch share registrar, Tricor Abacus Limited.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited accounts for the year ended 31 December 2008 and the reports of the directors and auditors thereon	1,270,938,036 (100.00%)	0 (0.00%)
2.	To declare a final dividend	1,270,938,036 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr Zhang Zhaoxing as director	1,215,728,036 (95.66%)	55,210,000 (4.34%)
	(ii) To re-elect Mr Qian Shangning as director	1,270,938,036 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr Liang Ningguang as director	1,270,938,036 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr Chen Guanzhan as director	1,270,938,036 (100.00%)	0 (0.00%)
	(v) To re-elect Mr Fung Ka Pun as director	1,270,938,036 (100.00%)	0 (0.00%)
	(vi) To re-elect Mr Cheung Doi Shu as director	1,270,938,036 (100.00%)	0 (0.00%)
	(vii) To authorise the board to fix directors’ remuneration and to determine the maximum number of directors	1,215,677,536 (95.65%)	55,260,500 (4.35%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	1,270,935,036 (99.9998%)	3,000 (0.0002%)
5.	A. To give a general mandate to the directors to issue and deal with additional shares in the Company (Ordinary Resolution No. 5A of the AGM Notice)	1,215,243,536 (95.62%)	55,694,500 (4.38%)
	B. To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 5B of the AGM Notice)	1,270,938,036 (100.00%)	0 (0.00%)
	C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under Resolution 5A (Ordinary Resolution No. 5C of the AGM Notice)	1,215,266,536 (95.62%)	55,671,500 (4.38%)

As at the date of the AGM, the Company had 1,673,162,295 shares in issue, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

For and on behalf of the Board
GZI Transport Limited
ZHANG Zhaoxing
Chairman

Hong Kong, 2 June 2009

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

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

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