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越 秀 交 通 有 限 公 司

GZI Transport Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1052)

Change of Principal Place of Business

The board of directors (“Board”) of GZI Transport Limited (“Company”) announces that the principal place of business of the Company in Hong Kong will be changed from 25th Floor, Yue Xiu Building, 160 Lockhart Road, Wanchai, Hong Kong to 23rd Floor, Yue Xiu Building, 160 Lockhart Road, Wanchai, Hong Kong with effect from 11 December 2009.

By order of the Board
GZI Transport Limited
Yu Tat Fung
Company Secretary

Hong Kong, 10 December 2009

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

Executive Directors: ZHANG Zhaoxing (Chairman), LI Xinmin, LIANG Ningguang,
LIU Yongjie, QIAN Shangning and WANG Shuhui

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