



**越秀投資有限公司**  
**GUANGZHOU INVESTMENT COMPANY LIMITED**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 123)**

**OVERSEAS REGULATORY ANNOUNCEMENT  
ANNOUNCEMENT IN RELATION TO  
THE CHANGE OF ADDRESS OF  
SINGAPORE SHARE TRANSFER AGENT**

This announcement is made pursuant to the disclosure requirements under Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of Guangzhou Investment Company Limited (“Company”) wishes to announce that with effect from 18 December 2006, the registered address of the Company’s Singapore share transfer agent, Lim Associates (Pte) Ltd, has been changed to 3 Church Street #08-01, Samsung Hub, Singapore 049483.

By order of the Board  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 19 December 2006

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

Executive Directors: OU Bingchang (Chairman), LIANG Yi, LI Fei, TANG Shouchun, WANG Hongtao, LI Xinmin and HE Zili

Independent Non-executive Directors: YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose