



越 秀 投 資 有 限 公 司

GUANGZHOU INVESTMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 123)

Resignation of Director

The board of directors (the “Board”) of Guangzhou Investment Company Limited (the “Company”) announces that Mr Zhang Huaqiao resigned as non-executive director of the Company with effect from 29 September 2008 due to his other business commitments. Mr Zhang confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would take this opportunity to thank Mr Zhang for his valuable contribution to the Company during his tenure of service and would like to offer its best wishes to Mr Zhang.

By Order of the Board
Guangzhou Investment Company Limited
Lu Zhifeng
Chairman

Hong Kong, 29 September 2008

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

Executive Directors:

LU Zhifeng (Chairman), ZHANG Zhaoxing, LIANG Yi, TANG Shouchun, WANG Hongtao,
ZHOU Jin, LI Xinmin and HE Zili

Independent Non-executive Directors:

YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose