



越秀投資有限公司
GUANGZHOU INVESTMENT COMPANY LIMITED
(Incorporated in Hong Kong with limited liability)
(Stock code: 123)

Unusual Price & Volume Movements

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The Company notes the increases in the price and trading volume of the shares of the Company on 19 December 2008 and wishes to state that the Company is not aware of any reasons for such increases.

The Company also confirms that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules nor is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

This announcement is made by the order of the Board of Guangzhou Investment Company Limited. The Directors individually and jointly accept responsibility for the accuracy of this announcement.

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

Hong Kong, 19 December 2008

As at the date of this announcement, the board of the Company 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