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越秀投資有限公司

GUANGZHOU INVESTMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 123)

DATE OF BOARD MEETING

The board of directors (“Board”) of Guangzhou Investment Company Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 25 March 2009 for the purpose of, amongst other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2008 and considering the recommendation on the payment of a final dividend.

By order of the Board

Lu Zhifeng

Chairman

Hong Kong, 13 March 2009

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