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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 Monday, 31 August 2009 to, among other matters, approve the interim results for the six months ended 30 June 2009 and consider the payment of an interim dividend.

By order of the Board

**Lu Zhifeng**

*Chairman*

Hong Kong, 19 August 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 and LI Xinmin

*Independent Non-executive Directors:*

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