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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)

SUSPENSION OF TRADING

At the request of Guangzhou Investment Company Limited (the “Company”), trading of the shares of the Company on The Stock Exchange of Hong Kong Limited is suspended with effect from 9:30 a.m. on Friday, 16 October 2009 pending release of an announcement by the Company relating to price sensitive information involving a potential notifiable and connected transaction.

By order of the board of
Guangzhou Investment Company Limited
LU Zhifeng
Chairman

Hong Kong, 16 October 2009

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 and LI Xinmin

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