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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)**

## **NOTICE OF THE EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting of Guangzhou Investment Company Limited (越秀投資有限公司) (the “**Company**”) will be held at Harcourt Room, Lower Lobby, Conrad Hotel, Pacific Place, 88 Queensway, Hong Kong on Thursday, 26 November 2009 at 10 a.m. for the purpose of considering, and if thought fit, passing, with or without modifications, the following resolution which will be proposed as a special resolution of the Company. Unless otherwise indicated, capitalized terms used in this notice and the following resolution shall have the same meanings as those defined in the circular of the Company dated 3 November 2009.

### **SPECIAL RESOLUTION**

“**THAT** subject to and conditional upon the completion of the Reorganisation and the approval of the Registrar of Companies in Hong Kong, the name of the Company be and is hereby changed from “Guangzhou Investment Company Limited (越秀投資有限公司)” to “Yuexiu Property Company Limited (越秀地產股份有限公司)” with effect from the date of entry of the new name on the register maintained by the Registrar of Companies in Hong Kong, and the Directors be and are hereby authorised to do all such acts, deeds and things and execute all documents they, in their absolute discretion, consider necessary or expedient to give effect to the aforesaid change of name of the Company.”

By order of the Board of  
**Guangzhou Investment Company Limited**  
**LU Zhifeng**  
*Chairman*

Hong Kong, 3 November 2009

#### **Notes:**

1. The register of members of the Company will be closed from Monday, 23 November 2009 to Thursday, 26 November 2009, both days inclusive, during which period no transfer of the Shares will be registered. In order to qualify for voting at the EGM, all transfer of the Shares accompanied by the relevant share certificates must be lodged for registration with the share registrar of the Company, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Hong Kong, no later than 4:30 p.m. on Friday, 20 November 2009.

2. A member entitled to attend and vote at the EGM convened by the above notice is entitled to appoint one or more proxies to attend and vote on his behalf. A proxy need not be a member of the Company.
3. To be valid, the form of proxy for the EGM and the power of attorney or other authority, if any, under which it is signed or a notarially certified copy of such authority, must be deposited with the Company's share registrar, Tricor Abacus Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong, not less than 48 hours before the time appointed for holding of the EGM or adjourned meeting thereof.

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