

(Incorporated in Bermuda with limited liability) (Stock code: 1052)

SUSPENSION OF TRADING

At the request of GZI Transport Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:30 a.m. on 28 June 2007 pending the release of an announcement in relation to a proposed open offer of the Company which the directors consider to be of price sensitive in nature.

> By Order of the Board **GZI Transport Limited** Yu Tat Fung Company Secretary

Hong Kong, 27 June 2007

As at the date of this announcement, the directors of the Company are as follows:

Executive directors: OU Bingchang (Chairman), LI Xinmin, QIAN Shangning,

> LIANG Ningguang, LIANG Yi, CAI Tielong, HE Zili, YUAN Hongping, CHEN Guanzhan, ZHANG Siyuan,

LUO Jinbiao and ZHANG Huping

Non-executive director: **POON Jing**

Independent non-executive FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG

directors: Doi Shu