



越秀交通有限公司

GZI Transport Limited

(incorporated in Bermuda with limited liability)

(Stock code: 1052)

DATE OF BOARD MEETING

The board of directors (“Board”) of GZI Transport Limited (“Company”) announces that a meeting of the Board will be held on Wednesday, 10 September 2008 to, among other matters, approve the interim results for the six months ended 30 June 2008 and consider the payment of an interim dividend.

By order of the Board

Zhang Zhaoxing

Chairman

Hong Kong, 29 August 2008

As at the date of this announcement, the Board of the Company comprises:

Executive Directors:

ZHANG Zhaoxing (Chairman), LI Xinmin, QIAN Shangning,

LIANG Ningguang, LIANG Yi, CAI Tielong, HE Zili, YUAN Hongping,

CHEN Guanzhan, ZHANG Siyuan, LUO Jinbiao and ZHANG Huping

Independent Non-executive Directors:

FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu