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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 Tuesday, 25 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
Zhang Zhaoxing
Chairman

Hong Kong, 13 August 2009

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

Executive Directors: ZHANG Zhaoxing (Chairman), LI Xinmin, QIAN Shangning, LIANG Ningguang, LIANG Yi, CAI Tielong, CHEN Guanzhan, YUAN Hongping, HE Zili, ZHANG Siyuan, LUO Jinbiao and ZHANG Huping

Independent Non-executive Directors: FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu