



**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 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 certain discloseable and connected transactions which the directors of the Company consider to be of price sensitive in nature.

By Order of the Board  
**Guangzhou Investment Company 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), LIANG Yi, LI Fei, TANG Shouchun, WANG Hongtao, LI Xinmin, HE Zili and ZHOU Jin
Independent non-executive directors:	Yu Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen, Ambrose