



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 6 July 2007 pending the release of an announcement in relation to certain connected transactions, which the directors of the Company consider to be of price sensitive nature.

By Order of the Board
Guangzhou Investment Company Limited
Yu Tat Fung
Company Secretary

Hong Kong, 6 July 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