



越秀投資有限公司

GUANGZHOU INVESTMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 123)

DATE OF BOARD MEETING

The board of directors (“Board”) of Guangzhou Investment Company Limited (“Company”) announces that a meeting of the Board will be held on Monday, 24 September 2007 to, among other matters, approve the interim results for the six months ended 30 June 2007 and consider the payment of an interim dividend.

By order of the Board
Ou Bingchang
Chairman

Hong Kong, 12 September 2007

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

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