



**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 Wednesday, 16 April 2008 for the purpose of, amongst other matters, approving the final results of the Company for the year ended 31 December 2007 and considering the recommendation on the payment of a final dividend.

By order of the Board  
**Ou Bingchang**  
*Chairman*

Hong Kong, 3 April 2008

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

Executive Directors:	OU Bingchang (Chairman), LIANG Yi, 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