



**越秀投資有限公司**  
**GUANGZHOU INVESTMENT COMPANY LIMITED**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock code: 123)**

**FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2007**  
**CLOSURE OF REGISTER OF MEMBERS**

On 16 April 2008, the board of directors (“Board”) of Guangzhou Investment Company Limited (“Company”) recommended a final dividend for 2007 of HK2.5 cents per share to shareholders of the Company whose names appear on the register of members on 3 June 2007.

The register of members of the Company will be closed from Tuesday, 27 May 2008 to Tuesday, 3 June 2008, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged for registration with the Company’s Share Registrar, Tricor Abacus Limited at 26/F, Tesbury Centre, 28 Queen’s Road East, Hong Kong, not later than 4:30 p.m. on Monday, 26 May 2008.

Dividend warrants will be despatched to shareholders on 26 June 2008.

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

Hong Kong, 16 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