



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, 17 September 2008 to, among other matters, approve the interim results for the six months ended 30 June 2008 and consider the payment of an interim dividend.

By order of the Board

Lu Zhifeng

Chairman

Hong Kong, 4 September 2008

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

Executive Directors:

LU Zhifeng (Chairman), ZHANG Zhaoxing, LIANG Yi, TANG Shouchun,
WANG Hongtao, ZHOU Jin, LI Xinmin and HE Zili

Non-executive Director:

ZHANG Huaqiao

Independent Non-executive

YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose

Directors: