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越秀投資有限公司

GUANGZHOU INVESTMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 123)

Resignation of Director

The board of directors (“**Board**”) of Guangzhou Investment Company Limited (“**Company**”) announces that Mr. Li Xinmin has resigned as an executive director of the Company with effect from 3 November 2009 due to the realignment of his duties and responsibilities. Mr Li confirmed that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would take this opportunity to thank Mr. Li for his invaluable contribution to the Company during his tenure of service.

By Order of the Board
Guangzhou Investment Company Limited
Lu Zhifeng
Chairman

Hong Kong, 3 November 2009

As at the date of this announcement and following the resignation of Mr. Li Xinmin, the Board comprises:

Executive Directors:

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

Independent Non-executive Directors:

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