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(formerly known as “Guangzhou Investment Company Limited 越秀投資有限公司”)

(Incorporated in Hong Kong with limited liability)

(Stock code: 123)

ANNOUNCEMENT

(1) CHANGE OF NAME

(2) CHANGE OF STOCK SHORT NAME

Reference is made to the announcement of Yuexiu Property Company Limited (formerly known as Guangzhou Investment Company Limited) (“**Company**”) dated 20 October 2009 (“**Announcement**”) and the circular of the Company dated 3 November 2009 regarding, among other things, the proposed change of the Company’s name and the announcement of the Company dated 26 November 2009 in relation to the poll results of the EGM. Capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise defined herein.

CHANGE OF NAME

The Board is pleased to announce that the change of the Company’s English name from “Guangzhou Investment Company Limited” to “Yuexiu Property Company Limited” and its Chinese name from “越秀投資有限公司” to “越秀地產股份有限公司” became effective on 16 December 2009. The website of the Company has also been changed from “gzinvestment.com.hk” to “yuexiuproperty.com” with effect from the date of this announcement.

On 16 December 2009, the Registrar of Companies in Hong Kong issued the Certificate of Change of Name confirming that the Company has been registered under the English name of “Yuexiu Property Company Limited” and the Chinese name of “越秀地產股份有限公司” with effect from that date.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “GUANGZHOU INV” to “YUEXIU PROPERTY” in English. The Company will adopt “越秀地產” as its stock short name in Chinese. The change of the stock short name in English and the adoption of the stock short name in Chinese will become effective on 22 December 2009. The stock code of the Company (123) remains unchanged.

SHARE CERTIFICATES

The change of name will not affect any of the rights of any Shareholder. All existing share certificates in issue bearing “Guangzhou Investment Company Limited 越秀投資有限公司” will continue to be evidence of title to the Shares under the Company’s new name and will be valid for trading, settlement and delivery for the same number of Shares in the new name of the Company on the Stock Exchange. Accordingly, there will not be any arrangement for free exchange of existing share certificates for new share certificates under the new name of the Company. New share certificates of the Company that are issued on or after 16 December 2009 will be issued in the Company’s new name and the Shares will be traded on the Stock Exchange in the Company’s new name.

By Order of the Board
Yuexiu Property Company Limited
YU Tat Fung
Company Secretary

Hong Kong, 18 December 2009

As at the date of this announcement, 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