



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 (the “Board”) of Guangzhou Investment Company Limited (the “Company”) announces that Ms. Yan Yuk Fung resigned as Director of the Company with effect from 8th July 2004 due to change of job duties. Ms. Yan confirmed that there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its thanks to Ms. Yan for her valuable contributions to the Company during her tenure of service.

As at the date of this announcement, the Board of the Company comprises Mr. Ou Bingchang, Mr. Chen Guangsong, Mr. Li Fei, Mr. Liang Ningguang, Mr. Xiao Boyan, Mr. Liang Yi, Mr. Wong Chi Keung, Mr. Yu Lup Fat, Joseph and Mr. Lee Ka Lun.

By order of the Board  
**Wong Chi Keung**  
*Company Secretary*

Hong Kong, 8th July 2004

Please also refer to the published version of this announcement in The Standard.