



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 and Change of Company Secretary

The Board of Directors (the “Board”) of Guangzhou Investment Company Limited (the “Company”) announces that Mr. Wong Chi Keung has resigned as Director and Company Secretary of the Company with effect from 5th October 2004. Mr. Wong confirmed that 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 like to express its thanks to Mr. Wong for his valuable contributions to the Company during his tenure of services.

The Board further announces that Mr. Yu Tat Fung has been appointed as Company Secretary of the Company with effect from 5th October 2004.

By order of the Board
Ou Bingchang
Chairman

Hong Kong, 5th October 2004

As at the date of this announcement, the Board of the Company comprises Messrs. Ou Bingchang, Chen Guangsong, Li Fei, Liang Ningguang, Xiao Boyan, Liang Yi, Yu Lup Fat Joseph, Lee Ka Lun and Lau Hon Chuen Ambrose.

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