

Listed Company Information

GUANGZHOU INV<00123> - Unusual volume movement

The Stock Exchange has received a message from Guangzhou Investment Company Limited which is reproduced as follows:-

"This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted the recent increases in the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such increase.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09, which is or may be of a price-sensitive nature.

Made by the order of Guangzhou Investment Company Limited, the Board of the directors of which individually and jointly accept responsibility for the accuracy of this statement.

For and on behalf of
GUANGZHOU INVESTMENT CO. LTD.

Xiao Boyan
Director

16 November, 2004

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."