

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



越秀投資有限公司

GUANGZHOU INVESTMENT COMPANY LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 123)

POLL RESULTS OF THE 2009 ANNUAL GENERAL MEETING

The board of directors of Guangzhou Investment Company Limited (“Company”) is pleased to announce that at the 2009 annual general meeting of the Company held on 3 June 2009 (“AGM”), all the proposed resolutions as set out in the notice of the AGM dated 21 April 2009 (“AGM Notice”) were duly passed by the shareholders of the Company by way of poll. Please refer to the AGM Notice for the full version of the resolutions. The vote-taking at the AGM was scrutinised by the Company’s share registrar, Tricor Abacus Limited.

The poll results taken at the AGM were as follows:

ORDINARY RESOLUTIONS		Number of votes (%)	
		For	Against
1.	To receive and consider the audited accounts for the year ended 31 December 2008 and the reports of the directors and auditor thereon	3,562,914,050 (100%)	0 (0%)
2.	To declare a final dividend	3,569,392,050 (100%)	0 (0%)
3.	(i) To re-elect Mr Lu Zhifeng as director	3,449,094,348 (96.63%)	120,297,702 (3.37%)
	(ii) To re-elect Mr Zhang Zhaoxing as director	3,558,802,202 (99.70%)	10,589,848 (0.30%)
	(iii) To re-elect Mr Yu Lup Fat Joseph as director	3,569,392,050 (100.00%)	0 (0.00%)
	(iv) To re-elect Mr Lee Ka Lun as director	3,569,392,050 (100%)	0 (0%)
	(v) To re-elect Mr Lau Hon Chuen Ambrose as director	3,559,379,050 (99.72%)	10,013,000 (0.28%)
	(vi) To authorise the board to fix directors’ remuneration	3,569,392,050 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as auditor of the Company and to authorise the board to fix their remuneration	3,569,392,050 (100%)	0 (0%)
5.	A. To give a general mandate to the directors to repurchase shares of the Company (Ordinary Resolution No. 5A of the AGM Notice)	3,569,392,050 (100%)	0 (0%)
	B. To give a general mandate to the directors to issue and deal with additional shares in the Company (Ordinary Resolution No. 5B of the AGM Notice)	3,415,953,596 (95.70%)	153,438,454 (4.30%)
	C. To include the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under Resolution 5B (Ordinary Resolution No. 5C of the AGM Notice)	3,416,155,596 (95.71%)	153,236,454 (4.29%)

As at the date of the AGM, the Company had 7,127,335,914 shares in issue, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

For and on behalf of the Board
Guangzhou Investment Company Limited
LU Zhifeng
Chairman

Hong Kong, 3 June 2009

As at the date of this announcement, the Board comprises eight executive Directors, namely Mr. Lu Zhifeng, Mr. Zhang Zhaoxing, Mr. Liang Yi, Mr. Tang Shouchun, Mr. Wang Hongtao, Ms. Zhou Jin, Mr. Li Xinmin and Mr. He Zili and three independent non-executive Directors, namely Mr. Yu Lup Fat Joseph, Mr. Lee Ka Lun and Mr. Lau Hon Chuen Ambrose.