

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)

Resignation of Director

The board of directors (“Board”) of Guangzhou Investment Company Limited (“Company”) announces that Mr He Zili resigned as executive director of the Company with effect from 14 August 2009 upon his retirement. Mr He 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 take this opportunity to thank Mr He for his invaluable contribution to the Company during his tenure of service and would like to offer its best wishes to Mr He.

By Order of the Board
Guangzhou Investment Company Limited
Lu Zhifeng
Chairman

Hong Kong, 14 August 2009

As at the date of this announcement, the Board comprises:

Executive Directors:

LU Zhifeng (Chairman), ZHANG Zhaoxing, LIANG Yi, TANG Shouchun, WANG Hongtao,
ZHOU Jin and LI Xinmin

Independent Non-executive Directors:

YU Lup Fat Joseph, LEE Ka Lun and LAU Hon Chuen Ambrose