



越 秀 交 通 有 限 公 司

GZI Transport Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 1052)

DATE OF BOARD MEETING

The board of directors (“Board”) of GZI Transport Limited (“Company”) announces that a meeting of the Board will be held on Tuesday, 8 April 2008 for the purpose of, amongst other matters, approving the final results of the Company for the year ended 31 December 2007 and considering the recommendation on the payment of a final dividend.

By order of the Board
Ou Bingchang
Chairman

Hong Kong, 26 March 2008

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

Executive Directors: OU Bingchang (Chairman), LI Xinmin, QIAN Shangning, LIANG Ningguang, LIANG Yi, CAI Tielong, HE Zili, YUAN Hongping, CHEN Guanzhan, ZHANG Siyuan, LUO Jinbiao and ZHANG Huping

Independent Non-executive Directors: FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu