



**GUANGNAN (HOLDINGS) LIMITED**

**廣南(集團)有限公司**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 1203)**

## **CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that during the period from Thursday, 2 October 2008 to Friday, 3 October 2008, no transfer of shares of Guangnan (Holdings) Limited (the “Company”) will be registered. In order to qualify for the interim dividend for the year 2008, all transfer documents accompanied by the relevant share certificates must be lodged with the Company’s Share Registrar, Computershare Hong Kong Investor Services Limited, of Rooms 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 30 September 2008. The interim dividend will be payable on Monday, 20 October 2008 to the shareholders whose names appear on the register of members of the Company on 3 October 2008.

This announcement is also available for viewing on the websites of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk) and the Company at [www.gdguangnan.com](http://www.gdguangnan.com).

By Order of the Board

**Sung Hem Kuen**

*Executive Director and Company Secretary*

Hong Kong, 12 September 2008

*As at the date of this announcement, the Board is composed of four executive directors, namely Messrs. Liang Jiang, Li Li, Tan Yunbiao and Sung Hem Kuen; two non-executive directors, namely Mr. Luo Fanyu and Miss Hou Zhuobing; and three independent non-executive directors, namely Mr. Gerard Joseph McMahon, Miss Tam Wai Chu, Maria and Mr. Li Kar Keung, Caspar.*

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