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**GUANGDONG INVESTMENT LIMITED**  
**( 粵 海 投 資 有 限 公 司 )**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 00270)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 18 JUNE 2024**  
**AND**  
**RETIREMENT OF NON-EXECUTIVE DIRECTOR**

**I. POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 JUNE 2024**

At the annual general meeting of Guangdong Investment Limited (the “Company”) held on 18 June 2024 (the “AGM”), a poll was demanded by the chairman of the meeting for voting on all proposed resolutions as set out in the notice convening the AGM dated 25 April 2024. All resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors’ report and the independent auditor’s report of the Company for the year ended 31 December 2023.	4,768,603,591 (99.87%)	6,231,846 (0.13%)
2.	To declare a Final Dividend for the year ended 31 December 2023.	4,774,823,437 (99.99%)	12,000 (0.01%)
3.	(i) To re-elect Ms. Bai Tao as Director.	4,440,554,802 (93.00%)	334,280,635 (7.00%)
	(ii) To re-elect Mr. Feng Qingchun as Director.	4,549,860,348 (95.29%)	224,977,089 (4.71%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
	(iii) To re-elect Mr. Wen Yinheng as Director.	4,717,307,574 (98.80%)	57,529,863 (1.20%)
	(iv) To re-elect Dr. Chan Cho Chak, John as Director.	4,342,075,740 (90.94%)	432,761,697 (9.06%)
	(v) To re-elect Mr. Li Man Bun, Brian David as Director.	4,318,878,424 (90.45%)	455,957,013 (9.55%)
	(vi) To authorize the Board to fix the remuneration of Directors.	4,676,096,928 (97.93%)	98,740,509 (2.07%)
4.	To re-appoint KPMG as the independent auditor of the Company and to authorize the Board of Directors to fix its remuneration.	4,774,335,437 (99.99%)	502,000 (0.01%)
5.	To grant a general mandate to the Directors to issue up to 10% of the issued shares of the Company. <sup>#</sup>	3,970,781,974 (83.16%)	804,055,463 (16.84%)
6.	To grant a general mandate to the Directors to repurchase up to 10% of the issued shares of the Company. <sup>#</sup>	4,774,555,176 (99.99%)	282,261 (0.01%)

<sup>#</sup> The full text of the resolution is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

#### Notes

- (1) As at the date of the AGM, the number of issued shares of the Company was 6,537,821,440 ordinary shares, which was the total number of shares entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.
- (2) There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (3) No shareholders were required under the Listing Rules to abstain from voting.

- (4) No parties have indicated in the circular to shareholders dated 25 April 2024 that they intend to vote against or to abstain from voting on any resolutions at the AGM.
- (5) The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.
- (6) Mr. Lin Tiejun, Mr. Wen Yinheng, Mr. Tsang Hon Nam, Ms. Liang Yuanjuan, Mr. Cai Yong, Mr. Feng Qingchun, Dr. Chan Cho Chak, John, Dr. Cheng Mo Chi, Moses, Mr. Fung Daniel Richard and Mr. Li Man Bun, Brian David attended the AGM in person, while Ms. Bai Tao and Mr. Lan Runing were unable to attend the AGM due to other engagements.

## **II. RETIREMENT OF NON-EXECUTIVE DIRECTOR**

The board of directors (the "Board") of the Company announces that Mr. Lan Runing, a Non-Executive Director of the Company, will focus on other matters and did not offer himself for re-election at the AGM upon retirement by rotation in accordance with the Articles of Association of the Company. Accordingly, his directorship with the Company ceased with effect from the conclusion of the AGM. Mr. Lan has confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere appreciation to Mr. Lan for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**TSANG HON NAM**  
*Director*

Hong Kong, 18 June 2024

*As at the date of this announcement and upon conclusion of the AGM, the Board of the Company comprises five Executive Directors, namely, Ms. BAI Tao, Mr. LIN Tiejun, Mr. WEN Yinheng, Mr. TSANG Hon Nam and Ms. LIANG Yuanjuan; two Non-Executive Directors, namely, Mr. CAI Yong and Mr. FENG Qingchun; and four Independent Non-Executive Directors, namely, Dr. CHAN Cho Chak, John, Mr. FUNG, Daniel R., Dr. the Honourable CHENG Mo Chi, Moses and Mr. LI Man Bun, Brian David.*