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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)

VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDINGS OF THE COMPANY
BY CONTROLLING SHAREHOLDER

This announcement is made voluntarily by Guangdong Investment Limited (the “**Company**”) to keep the shareholders and potential investors of the Company informed of the latest information in relation to the increase in shareholding of the Company by the controlling shareholder of the Company.

The Company noted that GDH Limited (“**GDH**”), a wholly-owned subsidiary of Guangdong Holdings Limited (being the ultimate controlling shareholder of the Company, “**Guangdong Holdings**”), had increased its shareholdings in the Company through acquisition in the open market to 3,809,237,546 ordinary shares (the “**Shares**”). The shareholding represents approximately 58.26% of the total number of issued Shares of the Company.

Shareholders and potential investors of the Company should note that any proposed increase in shareholding of Guangdong Holdings and/or GDH will be subject to the market conditions and will be at the absolute discretion of Guangdong Holdings and GDH. Shareholders and the potential investors of the Company are advised to exercise caution when dealing in the Shares.

By Order of the Board
BAI Tao
Chairman

Hong Kong, 5 July 2024

As at the date of this announcement, 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.