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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Guangdong Investment Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 29 October 2024, for the purpose of, among other matters, considering and approving the announcement of the unaudited interim results of the Company and its subsidiaries for the nine months ended 30 September 2024.

By Order of the Board
YANG Na
*General Counsel &
Chief Compliance Officer &
Company Secretary*

Hong Kong, 17 October 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.