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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)

**NOTIFICATION OF BOARD MEETING
AND
PROPOSED DECLARATION OF SPECIAL DIVIDEND**

The board of directors (the “**Board**”) of Guangdong Investment Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 9 December 2024 for the purpose of, among other matters, considering and approving the recommendation for declaration and payment of a special dividend (the “**Special Dividend**”) to the shareholders of the Company (the “**Shareholders**”) and transacting any other relevant business.

Subject to approval at the Board meeting, the Company will make a further announcement to set out the details of the Special Dividend and any other related matters.

The Special Dividend is subject to approval by the Board at the Board meeting and if approved by the Board, is also subject to the Shareholders’ approval at an extraordinary general meeting of the Company to be convened. There is no assurance that the Special Dividend will be approved. Shareholders and prospective investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By Order of the Board
Guangdong Investment Limited
Chairman
Bai Tao

Hong Kong, 27 November 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.