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 ADJOURNED ANNUAL GENERAL MEETING HELD ON 29 JUNE 2026 AND CHANGE OF INDEPENDENT AUDITOR

I. Poll Results of the Adjourned Annual General Meeting held on 29 June 2026

At the adjourned annual general meeting of Guangdong Investment Limited (the "Company") held on 29 June 2026 (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 27 April 2026. 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 2025.	4,715,618,157 (99.90%)	4,590,097 (0.10%)
2.	To declare a Final Dividend for the year ended 31 December 2025.	4,720,206,003 (99.99%)	251 (0.01%)
3.	(i) To re-elect Mr. Tsang Hon Nam as Director.	4,544,234,014 (96.27%)	175,974,240 (3.73%)
	(ii) To re-elect Dr. Chan Cho Chak, John as Director.	4,041,716,149 (85.63%)	678,492,105 (14.37%)
	(iii) To re-elect Dr. the Honourable Cheng Mo Chi, Moses as Director.	3,992,449,275 (84.58%)	727,758,979 (15.42%)

Ordinary Resolutions		Number of Votes (Approximate %) For	Against
	(iv) To re-elect Mr. Li Man Bun, Brian David as Director.	3,933,257,885 (83.33%)	786,950,369 (16.67%)
	(v) To authorize the Board to fix the remuneration of Directors.	4,719,236,239 (99.98%)	972,015 (0.02%)
4.	To appoint Deloitte Touche Tohmatsu as the independent auditor of the Company, following the retirement of KPMG, to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board of Directors to fix its remuneration.	4,172,057,564 (88.39%)	548,150,690 (11.61%)
5.	To grant a general mandate to the Directors to issue up to 10% of the issued shares of the Company.#	3,863,604,590 (81.85%)	856,603,664 (18.15%)
6.	To grant a general mandate to the Directors to repurchase up to 10% of the issued shares of the Company.#	4,719,963,831 (99.99%)	244,423 (0.01%)

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 27 April 2026 that they intend to vote against or to abstain from voting on any resolutions at the AGM.

(5) The Company’s share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

(6) Mr. Kuang Hu, Mr. Tsang Hon Nam, Ms. Liang Yuanjuan, Mr. Li Wenchang, Mr. He Zhifeng, Dr. Chan Cho Chak, John, Mr. Fung Daniel Richard, Dr. Cheng Mo Chi, Moses and Mr. Li Man Bun, Brian David attended the AGM either in person or by electronic means, while Mr. Wang Min was unable to attend the AGM due to other urgent commitment.

II. CHANGE OF INDEPENDENT AUDITOR

The Board announces that Deloitte Touche Tohmatsu was appointed as the independent auditor of the Company at the AGM, following the retirement of KPMG, to hold office until the conclusion of the next annual general meeting of the Company. The Board would like to express its appreciation to KPMG for its services rendered to the Company in the past years.

By Order of the Board
Guangdong Investment Limited
TSANG Hon Nam
Director

Hong Kong, 29 June 2026

As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely, Mr. KUANG Hu, Mr. TSANG Hon Nam and Ms. LIANG Yuanjuan; three Non-Executive Directors, namely, Mr. WANG Min, Mr. LI Wenchang and Mr. HE Zhifeng; 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.