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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 16 JUNE 2023**

At the annual general meeting of Guangdong Investment Limited (the “Company”) held on 16 June 2023 (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 2023. 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 2022.	5,598,354,122 (99.98%)	1,268,025 (0.02%)
2.	To declare a final dividend for the year ended 31 December 2022.	5,599,622,122 (99.99%)	25 (0.01%)
3.	(i) To re-elect Mr. Hou Wailin as Director.	4,918,044,804 (87.83%)	681,557,343 (12.17%)
	(ii) To re-elect Ms. Liang Yuanjuan as Director.	5,271,468,148 (94.14%)	328,133,999 (5.86%)
	(iii) To re-elect Mr. Fung Daniel Richard as Director.	4,729,890,730 (84.47%)	869,711,417 (15.53%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
	(iv) To re-elect Dr. the Honourable Cheng Mo Chi, Moses as Director	4,639,050,173 (82.85%)	960,551,974 (17.15%)
	(v) To authorize the Board to fix the remuneration of Directors.	5,521,626,764 (98.61%)	77,975,383 (1.39%)
4.	To re-appoint KPMG as the independent auditor of the Company and to authorise the Board of Directors to fix its remuneration.	5,599,354,122 (99.99%)	248,025 (0.01%)
5.	To grant a general mandate to the Directors to issue up to 10% of the issued shares of the Company. [#]	3,959,825,744 (70.72%)	1,639,796,403 (29.28%)
6.	To grant a general mandate to the Directors to repurchase up to 10% of the issued shares of the Company. [#]	5,598,239,122 (99.98%)	1,383,025 (0.02%)

[#] 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 2023 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. Lan Runing, 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 Mr. Hou Wailin and Mr. Cai Yong were unable to attend the AGM.

By Order of the Board
TSANG HON NAM
Director

Hong Kong, 16 June 2023

As at the date of this announcement, the Board of the Company comprises five Executive Directors, namely, Mr. HOU Wailin, Mr. LIN Tiejun, Mr. WEN Yinheng, Mr. TSANG Hon Nam and Ms. LIANG Yuanjuan; three Non-Executive Directors, namely, Mr. CAI Yong, Mr. LAN Runing 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.