



GUANGDONG INVESTMENT LIMITED
(粵 海 投 資 有 限 公 司)

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00270)

25 April 2024

Dear Shareholders,

Election of Means of Receipt and Language of Corporate Communications

The Annual General Meeting of Guangdong Investment Limited (the “Company”) will be held at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, One Harbour Road, Wanchai, Hong Kong on Tuesday, 18 June 2024 at 2:30 p.m. Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Articles of Association of the Company, the Company will make available the following options for you to receive all future corporate communications^(Note) (the “Corporate Communications”) of the Company:

- (1) by electronic means through the Company’s website (www.gdi.com.hk) instead of in printed form with an e-mail notification to my/our e-mail address or a notification letter of the publication of corporate communications on the Company’s website; or
- (2) to receive printed English version only of all future Corporate Communications; or
- (3) to receive printed Chinese version only of all future Corporate Communications; or
- (4) to receive both printed English and Chinese versions of all future Corporate Communications.

To minimise use of paper and to save printing and mailing costs, the Company recommends you to select the Website Option, i.e. (1) above. To make your election, please mark (✓) in the appropriate box on the enclosed reply form (the “Reply Form”) and sign and return it by post (if delivered within Hong Kong by using the mailing label provided therein) or by hand delivery to the Company c/o the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”), at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

If the Company does not receive a duly completed and signed Reply Form or receive a response indicating the objection from you by 27 May 2024 and until you inform the Company c/o the Share Registrar, by reasonable prior notice in writing, you will be deemed to have consented to receiving all future corporate communications of the Company in the manner as set out in option (1) above, i.e. by electronic means through the Company’s Website ONLY, and a notification of the publication of the corporate communications on the Company’s Website will be sent to you by e-mail or, if none provided, by post to your registered address.

You may change your choice as to the means of receipt and/or language of the Corporate Communications at any time by reasonable prior notice either in writing (delivered by post or by hand delivery) or by email to 270-ecom@hk.tricorglobal.com to the Company c/o the Share Registrar. If you have chosen (or are deemed to have chosen) the Website Option but for any reason have any difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly, upon your written request to the Company c/o the Share Registrar or by email to 270-ecom@hk.tricorglobal.com, send the Corporate Communications in printed form to you free of charge.

Please note that printed copies of both English and Chinese versions of all Corporate Communications of the Company which have been sent to shareholders in the past 12 months are available from the Company and the Share Registrar on request. The same will also be available on the Company’s website at www.gdi.com.hk for not less than five years from the date of first publication and on the website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Environmental, Social and Governance Report 2023, is only published in electronic form on the “Financial Reports/ ESG Reports” of the “Investor Relations” section of the website of the Company at www.gdi.com.hk. If you wish to receive a printed copy of Environmental, Social and Governance Report 2023, you may submit your request to the Share Registrar by post at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please contact the Share Registrar’s Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong general holidays).

Yours faithfully,
For and on behalf of
Guangdong Investment Limited
YANG Na
General Counsel &
Chief Compliance Officer &
Company Secretary

Note: “Corporate Communications” refer to annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any “Corporate Communication” as defined in the Listing Rules).