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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)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 3.(VI) AT THE AGM**

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Guangdong Investment Limited (the “Company”) announces that Mr. FAN Fan (“Mr. Fan”) has tendered his resignation as Non-Executive Director of the Company with effect from 13 June 2025 to pursue his career development.

Mr. Fan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Fan for his valuable contributions to the Company.

(2) WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 3.(VI) AT THE AGM

Reference is made to the notice of annual general meeting of the Company dated 29 April 2025 (the “AGM Notice”), the circular of the Company dated 29 April 2025 (the “Circular”) and the proxy form (the “Proxy Form”) for the annual general meeting of the Company to be held at 3:30 p.m on Tuesday, 17 June 2025 at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, One Harbour Road, Wanchai, Hong Kong (the “AGM”) in relation to, inter alia, the retirement by rotation, and the proposed re-election, of Mr. Fan (the “Proposed Re-election”) at the AGM.

Forthwith upon the resignation of Mr. Fan with effect from 13 June 2025, the proposed ordinary resolution numbered 3.(vi) as set out in the AGM Notice in respect of the Proposed Re-election will be withdrawn and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the aforementioned withdrawal of the proposed ordinary resolution numbered 3.(vi), all information and contents (including but not limited to the date, time and venue for holding the AGM) as set out in the AGM Notice, the Circular and the Proxy Form remain unchanged. The Proxy Form shall remain valid except that no poll will be conducted or counted for the proposed ordinary resolution numbered 3.(vi) at the AGM.

By Order of the Board
TSANG Hon Nam
Director

Hong Kong, 13 June 2025

As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely, Ms. BAI Tao, Mr. KUANG Hu, Mr. TSANG Hon Nam and Ms. LIANG Yuanjuan; two Non-Executive Directors, namely, Mr. WANG Min and Ms. WANG Surong; 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.