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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00270)**

# DATE OF BOARD MEETING

The board of directors (the "Board") of Guangdong Investment Limited (the "Company") hereby announces that a meeting of the Board of the Company will be held on Monday, 25 August 2025, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and considering the payment of an interim dividend.

By Order of the Board
**Guangdong Investment Limited**
**YANG Na**
*General Counsel &*
*Chief Compliance Officer &*
*Company Secretary*

Hong Kong, 13 August 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.*