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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. LI Wenchang will be appointed as a Non-Executive Director of the Company with effect from 26 August 2025.

The board of directors (the "Board") of Guangdong Investment Limited (the "Company") is pleased to announce that Mr. LI Wenchang ("Mr. Li") will be appointed as a Non-Executive Director of the Company with effect from 26 August 2025.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules")(the "Stock Exchange"), the personal particulars of Mr. Li are set out below:

Mr. LI Wenchang, aged 43, graduated from South China University of Technology, the PRC and obtained a Bachelor's degree in Administration and Management. He also obtained a Master's degree in Business Administration from South China University of Technology, the PRC. Mr. Li has extensive experience in investment and capital operations. From 2006 to 2022, he held various positions at 廣州富力地產股份有限公司 (Guangzhou R&F Properties Co., Ltd.*) ("R&F Properties"), the shares of which are listed on the Hong Kong Stock Exchange. He successively served as the general manager of the personnel administration centre of the Malaysia company of R&F Properties, the deputy general manager of the group investment department of R&F Properties and the general manager of the group capital operations centre and the securities affairs representative of R&F Properties. Mr. Li joined 廣東粵海控股集團有限公司 (Guangdong Holdings Limited*) ("Guangdong Holdings") in May 2022 and is the deputy general manager of the investment and capital operations department of both Guangdong Holdings and GDH Limited ("GDH"). He is currently a director of 廣東省水利電力勘測設計研究院有限公司 (Guangdong Hydropower Planning & Design Institute Limited*). In addition, he is currently a director and non-executive director of 廣東粵海資本

集團有限公司 (GDH Capital Group Co., Ltd.*) and Guangdong Land Holdings Limited ("GDL") (which the shares of which are listed on the Hong Kong Stock Exchange), respectively, both of which are subsidiaries of GDH. He served as an executive director of GDL from July 2022 to December 2024. Guangdong Holdings and GDH are the ultimate controlling shareholder and the direct controlling shareholder of the Company, respectively.

Other than as stated above, Mr. Li is not related to any Director, senior management or substantial shareholder or controlling shareholder of the Company and in the last three years, he has not held any directorship in any other listed company.

Mr. Li has obtained legal advice referred to under Rule 3.09D of the Listing Rules and understood his obligations as a director of a listed issuer and the possible consequences of making a false declaration or giving false information to the Stock Exchange.

As at the date of this announcement, Mr. Li did not have any interest in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

There is a letter of appointment entered into between the Company and Mr. Li. Nonetheless, pursuant to the Articles of Association of the Company, his term of appointment will continue until the conclusion of the first general meeting of the Company after his appointment at which, if eligible, he can offer himself for re-election. If re-elected, he is subject to retirement by rotation and re-election at least once every three years or earlier determination in accordance with the Articles of Association of the Company and/or other applicable laws and regulations.

In accordance with the Articles of Association of the Company, Mr. Li is entitled to such director's fee as may be approved by the Board as the Company in general meeting determines. Remuneration (if any) for Mr. Li will be determined in accordance with the Company's policy on Directors' remuneration by reference to the responsibilities involved and the remuneration offered for similar positions in comparable companies. At present, Mr. Li is not receiving any remuneration from the Company.

Other than as disclosed above, there are no other matters relating to the above appointment of director that need to be brought to the attention of the shareholders of the Company nor is there any other information required to be disclosed pursuant to the requirement under Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to extend its warmest welcome to Mr. Li in joining the Board.

** In this announcement, the English name of the entity marked with an * is a translation of its Chinese name, and is included herein for identification purposes only. In the event of any inconsistency, the Chinese name shall prevail.*

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

Hong Kong, 25 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.