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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)**

**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, 27 October 2025, for the purpose of, among other matters, considering and approving the announcement of the unaudited financial information of the Company and its subsidiaries for the nine months ended 30 September 2025.

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

Hong Kong, 15 October 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; three Non-Executive Directors, namely, Mr. WANG Min, Ms. WANG Surong and Mr. LI Wenchang; 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.*