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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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

NOTICE IS HEREBY GIVEN that an extraordinary general meeting (the "**EGM**") of Guangdong Investment Limited (the "**Company**") will be held on Monday, 8 December 2025 at 4:00 p.m., by way of virtual meeting, for the purpose of considering and, if thought fit, passing with or without amendments, the following resolutions of the Company:

ORDINARY RESOLUTIONS

1. "**THAT** the Equity Transfer Agreement (Yangjiang) and the Proposed Acquisition (Yangjiang) contemplated thereunder be and are hereby approved and confirmed."

2. "**THAT** the Equity Transfer Agreement (Shantou) and the Proposed Acquisition (Shantou) contemplated thereunder be and are hereby approved and confirmed."

3(i). "**THAT** Mr. LI Wenchang be and is hereby re-elected as a Director of the Company."

3(ii). "**THAT** Mr. HE Zhifeng be and is hereby re-elected as a Director of the Company."

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

Hong Kong, 20 November 2025

Registered office:
28th and 29th Floors
Guangdong Investment Tower
148 Connaught Road Central
Hong Kong

Notes:

(i) A shareholder entitled to attend and vote at the EGM may appoint one or more proxies to attend and, on a poll, vote in his place and such proxy needs not be a shareholder of the Company.

(ii) To be valid, the form of proxy together with the power of attorney (if any) or other authority (if any) under which it is signed, or a notarially certified copy of such power or authority, must be delivered to the Company's share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong or via the designated website (https://evoting.vistra.com) by using the username and password provided on the notification letter sent by the Company's share registrar, not less than 48 hours (excluding any part of a day that is a public holiday) before the time fixed for holding the EGM or any adjourned meeting (as the case may be). The appointment of a proxy will not prevent a shareholder from subsequently attending and voting at the EGM or any adjourned meeting if he so wishes. If a shareholder who has lodged a form of proxy attends the EGM, his form of proxy will be deemed to have been revoked.

(iii) In the case of joint shareholders, the vote of the senior who tenders a vote, whether in person, or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority will be determined by the order in which the names stand in the Company's register of members in respect of the joint holding.

(iv) The record date (being the last date for registration of any share transfer given that there will be no book closure) for determining the eligibility of the Shareholders to attend and vote at the EGM will be 5 December 2025. In order to be eligible to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates, must be lodged with the Company's share registrar, Tricor Investor Services Limited, at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Friday, 5 December 2025.

(v) Pursuant to Rule 13.39(4) of the Listing Rules, the resolutions set out in this notice will be voted by way of a poll.

(vi) In case Typhoon Signal No. 8 or above is hoisted, or a Black Rainstorm Warning Signal or "extreme conditions caused by a super typhoon" announced by the Hong Kong Government is/are in force in Hong Kong at or at any time after 12:00 noon on the date of the EGM, the EGM will be adjourned. The Company will post an announcement on its website (www.gdi.com.hk) and the HKEXnews website (www.hkexnews.hk) to notify shareholders of the date, time and place of the adjourned meeting. The EGM will be held as scheduled when an Amber or a Red Rainstorm Warning Signal is in force. Shareholders should decide on their own whether they would attend the EGM under bad weather conditions bearing in mind their own situation.

(vii) All registered shareholders of the Company will be able to join the EGM via the Vistra eVoting Portal. The Vistra eVoting Portal can be accessed from any location with access to the internet via smartphone, tablet device or computer. Through the Vistra eVoting Portal, registered shareholders of the Company will be able to view the live video broadcast and participate in voting, call to raise questions and submit questions online by using the username and password provided on the notification letter sent by the Company. Login details and information regarding the Vistra eVoting Portal are included in the Company's notification letters to registered shareholders of the Company. Registered shareholders of the Company are requested to provide a valid email address of himself/herself/itself or his/her/its proxy (except for the appointment of the chairperson of the meeting) for the proxy to receive the login access code to participate in the meeting by electronic means through the Vistra eVoting Portal. Shareholders of the Company and their proxies are advised to keep the login credentials in safe custody and shall not disclose them to any other person.

(viii) Non-registered shareholders of the Company whose Shares are held in the Central Clearing and Settlement System through banks, brokers, custodians or Hong Kong Securities Clearing Company Limited may also be able to attend the meeting, vote, call to raise questions and submit questions online. In this regard, they should consult directly with their banks, brokers or custodians (as the case may be) for the necessary arrangements.

As at the date of this notice, 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, Mr. LI Wenchang and Mr. HE Zhifeng; 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.