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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 8 DECEMBER 2025

Reference is made to the circular (the "**Circular**") of the Company and the notice of the EGM ("**EGM Notice**") of the Company both dated 20 November 2025, in relation to the Equity Transfer Agreements and the Proposed Acquisitions contemplated thereunder, and the re-election of Directors. Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

At the EGM held on 8 December 2025, a poll was demanded by the chairman of the meeting for voting on the proposed resolutions as set out in the EGM Notice. All resolutions were duly passed by the Shareholders by way of a poll at the EGM. The poll results are set out as follows:

Ordinary Resolutions		**Number of Votes (Approximate %)**	
		For	**Against**
1.	To approve the Equity Transfer Agreement (Yangjiang) and the Proposed Acquisition (Yangjiang) contemplated thereunder.	1,038,571,754 (99.99%)	1 (0.01%)
2.	To approve the Equity Transfer Agreement (Shantou) and the Proposed Acquisition (Shantou) contemplated thereunder.	1,038,571,754 (99.99%)	1 (0.01%)
3.	(i) To re-elect Mr. LI Wenchang as Director.	4,488,159,795 (92.58%)	359,649,506 (7.42%)
	(ii) To re-elect Mr. HE Zhifeng as Director.	4,468,562,122 (92.18%)	379,247,179 (7.82%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all such resolutions were duly passed as ordinary resolutions.

Notes:

(1) As at the date of the EGM, the number of issued Shares of the Company was 6,537,821,440 ordinary Shares.

(2) In respect of resolution nos. 1 and 2, as disclosed in the Circular, GDH and its associates (which were interested in 3,809,237,546 Shares, representing approximately 58.26% of the total issued share capital of the Company as at the date of the EGM) had abstained from voting. Thus, the total number of Shares entitling the Independent Shareholders to attend and vote on resolution nos. 1 and 2 was 2,728,583,894 Shares, representing approximately 41.74% of the total issued share capital of the Company as at the date of the EGM.

(3) In respect of resolution nos. 3(i) and 3(ii), the total number of Shares entitling the holders to attend and vote was 6,537,821,440 Shares.

(4) Save as disclosed above, to the best of the Directors' knowledge, (i) no other Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the EGM; (ii) there were no Shares entitling the holders to attend and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules; and (iii) no parties have indicated in the Circular that they intend to vote against or to abstain from voting on the resolutions at the EGM. There were no Shares actually voted but excluded from calculating the poll results.

(5) The Company's share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

(6) Four Executive Directors, including Ms. BAI Tao (Chairman of the Board), Mr. KUANG Hu, Mr. TSANG Hon Nam and Ms. LIANG Yuanjuan; one Non-Executive Director, Mr. HE Zhifeng; three Independent Non-Executive Directors, including Dr. CHAN Cho Chak, John (Chairman of the Independent Board Committee), Mr. FUNG, Daniel R. and Dr. the Honourable CHENG Mo Chi, Moses attended the EGM. Mr. WANG Min, Mr. LI Wenchang and Mr. LI Man Bun, Brian David were not present at the EGM due to urgent business commitments.

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

Hong Kong, 8 December 2025

As at the date of this announcement, the Board 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.