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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)

RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE

The Board announces that Ms. BAI Tao has tendered her resignation as an Executive Director of the Company. Accordingly, she ceased to be the Chairman of the Board and the Chairman of the Nomination Committee of the Company with effect from 6 January 2026.

The board of directors (the “Board”) of Guangdong Investment Limited (the “Company”) announces that Ms. BAI Tao (“Ms. Bai”) has tendered her resignation as an Executive Director of the Company due to other work arrangements. Accordingly, she ceased to be the Chairman of the Board and the Chairman of the Nomination Committee of the Company with effect from 6 January 2026.

Ms. Bai has confirmed that she has no disagreement with the Board and there is no matter relating to each of her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Ms. Bai for her valuable contributions to the Company during her tenure of office.

Following the resignation of Ms. Bai, the Nomination Committee of the Company comprises of four Independent Non-executive Directors and it has no chairman. The Company is identifying suitable candidate(s) to fill the vacancy of relevant position to ensure compliance with the relevant requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement(s) on relevant appointment(s) in due course.

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

Hong Kong, 6 January 2026

As at the date of this announcement, the Board of the Company comprises three Executive Directors, namely, 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.