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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)

SUPPLEMENTAL ANNOUNCEMENT

RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF THE NOMINATION COMMITTEE; AND NON-COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES

Reference is made to the announcement of Guangdong Investment Limited (the "Company") dated 6 January 2026 in relation to, among other things, resignation of Executive Director, Chairman of the Board and Chairman of the Nomination Committee (the "Announcement"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Announcement.

NON-COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES

The Board further noted that, upon the resignation of Ms. Bai as an Executive Director, Chairman of the Board and Chairman of the Nomination Committee, as the new Chairman of the Nomination Committee has not been appointed, the position of the Chairman of the Nomination Committee will remain vacant, the Company is therefore not in compliance with Rule 3.27A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") which stipulates that an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director.

As such, pursuant to Rule 3.27C of the Listing Rules, the Board will make its best endeavours to identify appropriate person for appointment as the Chairman of the Nomination Committee, as soon as practicable and, in any event, within three months from the date of Ms. Bai's resignation to ensure compliance with Rule 3.27A of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

Save as disclosed above, all other information disclosed in the Announcement remains unchanged.

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.