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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)

APPOINTMENT OF ACTING CHAIRMAN OF THE BOARD AND ACTING CHAIRMAN OF THE NOMINATION COMMITTEE; AND COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES

The Board is pleased to announce that Mr. Wang Min, a Non-executive Director of the Company, has been appointed as the Acting Chairman of the Board and the Acting Chairman of the Nomination Committee of the Company effective upon the conclusion of the relevant Board meeting held on 30 March 2026.

The board of directors (the "**Board**") of Guangdong Investment Limited (the "**Company**") is pleased to announce that, Mr. WANG Min ("**Mr. Wang**") is appointed as the Acting Chairman of the Board and the Acting Chairman of the Nomination Committee of the Company effective upon the conclusion of the relevant Board meeting held on 30 March 2026, until the appointment of the new Chairman of the Board.

Pursuant to the requirements under Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"), the personal particulars of Mr. Wang are set out below:

Mr. WANG Min, aged 50, was appointed a Non-Executive Director of the Company on 25 March 2025. Mr. Wang holds a Bachelor's degree in Clinical Medicine and a Master's degree in Surgery from the Southern Medical University, PRC (formerly known as First Military Medical University of People's Liberation Army of China, as well as a doctorate degree in Military Science from the Chinese People's Liberation Army Logistics College, PRC. From 2000 to 2005, Mr. Wang served as a Research Intern, an Assistant Researcher, and a Deputy Director of the Political Department at the Military Medical Research Institute of the Logistic Unit of the People's Liberation Army of the Jinan Military Zone. From 2005 to 2007, Mr.

Wang served as a Battalion Officer and Deputy Director of the Cadre Section of the Political Department of the Logistic Unit of the People's Liberation Army of the Guangzhou Military Zone. From 2007 to 2022, Mr. Wang worked in the State-owned Assets Supervision and Administration Commission of Guangdong Province, where he served successively as the Chief Clerk of the Enterprise Leadership Management Department, Deputy Director of the Enterprise Leadership Management Department, Rank Official of the General Office, Director of the Restructuring and Capital Operation Department, Director of the Capital Operation Department and Level I Division Rank Official. From July 2022 to date, Mr. Wang has served as the Deputy General Manager of 廣東粵海控股集團有限公司 (Guangdong Holdings Limited*) ("**Guangdong Holdings**") and GDH Limited ("**GDH**"). Guangdong Holdings and GDH are the ultimate controlling shareholder and the direct controlling shareholder of the Company, respectively.

Other than as disclosed above, Mr. Wang is not related to any Director, senior management, substantial shareholder or controlling shareholder of the Company and he did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Mr. Wang does not have any interest in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

A letter of appointment has been entered into between the Company and Mr. Wang while his appointment is not under fixed term of employment. Nonetheless, pursuant to the Articles of Association of the Company, he is subject to retirement by rotation and re-election at least once every three years or earlier determination in accordance with the Articles of Association of the Company and/or other applicable laws and regulations.

Pursuant to the Articles of Association of the Company, Mr. Wang is entitled to such director's fee as determined by the Board pursuant to the authorisation of the Company in the annual general meeting of the Company. Remuneration (if any) for Mr. Wang will be determined in accordance with the Company's policy on Directors' remuneration by reference to the responsibilities involved and the remuneration offered for similar positions in comparable companies. At present, Mr. Wang is not receiving any remuneration from the Company.

Other than as disclosed above, there are no other matters relating to the above appointment that need to be brought to the attention of the shareholders of the Company nor is there any other information required to be disclosed pursuant to the requirement under Rule 13.51(2) of the Listing Rules.

Upon the appointment of Mr. Wang as the Acting Chairman of the Nomination Committee,

the Company has complied with Rule 3.27A of the Listing Rules in relation to the chairman of the nomination committee.

** In this announcement, the English name of the entity marked with an * is a translation of its Chinese name, and is included herein for identification purposes only. In the event of any inconsistency, the Chinese name shall prevail.*

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

Hong Kong, 30 March 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.