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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Guangdong Investment Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 28 April 2026, for the purpose of, among other matters, considering and approving the announcement of the unaudited financial information of the Company and its subsidiaries for the three months ended 31 March 2026.

By Order of the Board
YANG Na
*General Counsel &
Chief Compliance Officer &
Company Secretary*

Hong Kong, 16 April 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.