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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）

ADJOURNMENT OF ANNUAL GENERAL MEETING AND CHANGE OF BOOK CLOSURE DATE FOR DETERMINING ENTITLEMENT TO FINAL DIVIDEND

Reference is made to the circular (the "**Circular**") and notice (the "**Notice**") of the annual general meeting (the "**AGM**") of Guangdong Investment Limited (the "**Company**") both dated 27 April 2026. Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Notice. This announcement should be read together with the Circular and the Notice.

I. ADJOURNMENT OF ANNUAL GENERAL MEETING

The Board announces that the AGM originally scheduled to be convened on Thursday, 18 June 2026 at 3:00 p.m. was adjourned due to the Black Rainstorm Warning Signal being in force from 12:55 p.m. to 3:05 p.m. on the same day.

The Board further announces that the adjourned AGM will be held at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, One Harbour Road, Wanchai, Hong Kong on Monday, 29 June 2026 at 3:00 p.m.. All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the adjourned AGM.

All forms of proxy deposited with the Company's share registrar, Tricor Investor Services Limited, for the purposes of the AGM will remain valid for the adjourned AGM. The book closure period for determining the rights of the shareholders of the Company who shall be entitled to attend and vote at the AGM (and in the present case, the adjourned AGM) remains unchanged.

The proposed final dividend, if approved at the adjourned AGM, is expected to be paid on or about Thursday, 23 July 2026 to shareholders whose names appear on the register of members of the Company on Monday, 6 July 2026.

Notes:

(i) The meeting will be held as scheduled even when an Amber, a Red Rainstorm or a Black Warning Signal is in force, or in case of any Typhoon Signal is hoisted. Shareholders should decide on their own whether they would attend the meeting under bad weather conditions bearing in mind their own situation.

(ii) ***No refreshments or beverages*** *will be provided at the adjourned AGM.*

II. CHANGE OF BOOK CLOSURE DATE FOR DETERMINING ENTITLEMENT TO FINAL DIVIDEND

For determining the entitlement to the proposed final dividend, the book closure date originally scheduled to be on Monday, 29 June 2026, will be changed to Monday, 6 July 2026 and no transfer of shares will be registered on that date. All share transfers of the Company accompanied by the relevant share certificates and appropriate transfer forms must be lodged with the Company's share registrar, Tricor Investor Services Limited at 17th Floor, Far East Finance Centre, 16 Harcourt Road Hong Kong, for registration not later than 4:30 p.m. on Friday, 3 July 2026.

	Originally scheduled	New arrangement
AGM	18 June 2026	29 June 2026
Closure of register of members for determining entitlement to proposed final dividend	29 June 2026	6 July 2026
Expected payment date of final dividend	23 July 2026	23 July 2026

Should you have any questions relating to the above arrangement, please contact the Share Registrar's Customer Service hotline at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

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

Hong Kong, 18 June 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.