GUANGDONG INVESTMENT LIMITED
(粵 海 投 資 有 限 公 司)

(Incorporated in Hong Kong with limited liability)
(Stock Code: 00270)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Effective from 27 October 2026, the board of directors (the "Board") and Board committees of Guangdong Investment Limited will be as follows:

Board Committees / Board of Directors	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. KUANG Hu *(Managing Director)*	-	-	-
Mr. TSANG Hon Nam *(Deputy General Manager)*	-	-	-
Ms. LIANG Yuanjuan *(Chief Financial Officer)*	-	-	-
Non-Executive Directors			
Mr. TAN Qifeng *(Acting Chairman)*	-	-	C
Mr. QIANG Wei	-	-	-
Mr. WANG Min	-	-	-
Mr. LI Wenchang	-	-	-
Independent Non-Executive Directors			
Dr. CHAN Cho Chak, John *GBS, JP*	M	C	M
Mr. FUNG Daniel Richard *SBS, QC, SC, JP*	M	M	M
Dr. the Honourable CHENG Mo Chi, Moses *GBM, GBS, OBE, JP*	M	M	M
Mr. LI Man Bun, Brian David *BBS, JP, MA (Cantab), MBA, FCA*	C	M	M

Remarks: C - Chairman (or Acting Chairman) of Board Committees
M - Member of Board Committees

Hong Kong, 27 October 2026