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**GUANGDONG INVESTMENT LIMITED**  
**(粵海投資有限公司)**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 270)**

**CLOSURE OF REGISTER OF MEMBERS**

Notice is hereby given that the register of members of Guangdong Investment Limited (the "Company") will be closed on Monday, 12 October 2009 and Tuesday, 13 October 2009. During these two days, no transfer of shares will be registered. In order to qualify for interim dividend for the six months ended 30 June 2009, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Tengis Limited, of 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 9 October 2009. The interim dividend will be payable on Friday, 30 October 2009 to the shareholders whose names appear on the register of members of the Company on Tuesday, 13 October 2009.

By Order of the Board

**HO LAM Lai Ping, Theresa**

*Company Secretary*

Hong Kong, 14 September 2009

*As at the date of this notice, the Board of Directors of the Company comprises three Executive Directors, Mr. LI Wenyue, Mr. ZHANG Hui and Mr. TSANG Hon Nam; seven Non-Executive Directors, Dr. CHENG Mo Chi, Moses, Mr. HUANG Xiaofeng, Mr. ZHAI Zhiming, Ms. XU Wenfang, Mr. LI Wai Keung, Mr. SUN Yingming and Ms. WANG Xiaofeng; and three Independent Non-Executive Directors, Mr. CHAN Cho Chak, John, Dr. The Honourable LI Kwok Po, David and Mr. FUNG, Daniel R.*

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*Please also refer to the published version of this notice in The Standard.*