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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 10 DECEMBER 2009**

References are made to the announcement of Guangdong Investment Limited (the “Company”) dated 20 October 2009 and the circular of the Company dated 9 November 2009 (the “Circular”). Unless otherwise specified, terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting of the Company held on 10 December 2009 (the “EGM”), the proposed ordinary resolution (the “Resolution”) as set out in the notice convening the EGM dated 9 November 2009 was duly passed by the Independent Shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (Approximate %)	
	For	Against
To approve the Acquisition and the making of the Further Additional Capital Contribution.	625,650,542 (99.98%)	130,026 (0.02%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed.

As at the date of the EGM, a total of 6,213,438,071 Shares were in issue. As the Acquisition and the making of the Further Additional Capital Contribution constituted non-exempt connected transactions of the Company, GDH and its associates, which in aggregate beneficially held 3,765,770,781 Shares, representing approximately 60.61% of the issued capital of the Company as at the date of EGM, have abstained from voting on the Resolution. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolution was 2,447,667,290 Shares. There was no Shares entitling the holder to attend the EGM and vote only against the Resolution.

Tricor Tengis Limited, the Company's share registrar, acted as scrutineers for the poll at the EGM.

By Order of the Board

LI Wenyue

Chairman

Hong Kong, 10 December 2009

As at the date of this announcement, 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.