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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Guangdong Investment Limited (the “Company”) announces that due to personal health concerns, Ms. WANG Xiaofeng has tendered her resignation as a Non-Executive Director of the Company with effect from 5 January 2010.

Ms. WANG has confirmed that she does not have any disagreement with the Board and there is not any matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Ms. WANG Xiaofeng for her contribution to the Company during her tenure of office.

By Order of the Board
LI Wenyue
Chairman

Hong Kong, 5 January 2010

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