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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 from Monday, 31 May 2010 to Wednesday, 2 June 2010 (both days inclusive). During this period, no transfer of shares will be registered. In order to qualify for the proposed 2009 final dividend, all properly completed transfer documents accompanied by the relevant share certificates must be lodged with the Company's share registrar, Tricor Tengis Limited, at 26/F., Tesbury Centre, 28 Queen's Road East, Hong Kong not later than 4:30 p.m. on Friday, 28 May 2010. If approved at the 2010 Annual General Meeting of the Company, the final dividend will be payable on Tuesday, 29 June 2010 to the shareholders whose names appear on the register of members of the Company on Wednesday, 2 June 2010.

By Order of the Board

HO LAM Lai Ping, Theresa

Company Secretary

Hong Kong, 8 April 2010

As at the date of this notice, 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, Dr. CHAN Cho Chak, John, Dr. The Honourable LI Kwok Po, David and Mr. FUNG, Daniel R.

This notice is also available for viewing on the website of Hong Kong Exchanges and Clearing Limited (www.hkex.com.hk) and on the website of the Company (www.gdi.com.hk).

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