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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 ANNUAL GENERAL MEETING  
HELD ON 2 JUNE 2010**

At the annual general meeting of Guangdong Investment Limited (the “Company”) held on 2 June 2010 (the “AGM”), all proposed resolutions as set out in the notice convening the AGM dated 27 April 2010 were duly passed by the shareholders of the Company by way of poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited Consolidated Financial Statements and the Reports of the Directors and the Auditors for the year ended 31 December 2009.	4,770,251,734 (99.99%)	6,000 (0.01%)
2.	To declare a Final Dividend for the year ended 31 December 2009.	4,846,120,851 (99.99%)	6,000 (0.01%)
3.	(i) To re-elect Ms. Xu Wenfang as a Director.	4,239,001,913 (87.47%)	607,081,938 (12.53%)
	(ii) To re-elect Mr. Li Wai Keung as a Director.	4,706,119,055 (97.11%)	139,964,796 (2.89%)
	(iii) To re-elect Dr. Chan Cho Chak, John as a Director.	4,829,609,851 (99.66%)	16,474,000 (0.34%)
	(iv) To re-elect Dr. Li Kwok Po, David as a Director.	4,768,685,921 (98.40%)	77,557,930 (1.60%)
	(v) To authorize the Board to fix the remuneration of Directors.	4,840,645,851 (99.89%)	5,328,000 (0.11%)

4.	To re-appoint Auditors and authorize the Board to fix their remuneration.	4,834,209,851 (99.75%)	11,882,000 (0.25%)
5.	To grant a general mandate to the Directors to issue shares in the Company.	4,414,666,421 (91.10%)	431,307,430 (8.90%)
6.	To grant a general mandate to the Directors to repurchase shares in the Company.	4,846,127,851 (99.99%)	6,000 (0.01%)
7.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	4,420,446,421 (91.22%)	425,527,430 (8.78%)

As more than 50% of the votes were cast in favour of each of the above resolutions 1 to 7, all such resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the number of issued shares of the Company was 6,213,938,071 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

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

By Order of the Board  
**LI Wenyue**  
*Chairman*

Hong Kong, 2 June 2010

*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; 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.*