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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)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board announces that Ms. Zhao Chunxiao is appointed a Non-Executive Director of the Company with effect from 30 August 2011.

The board of directors (the “Board”) of Guangdong Investment Limited (the “Company”) announces that Ms. Zhao Chunxiao is appointed a Non-Executive Director of the Company with effect from 30 August 2011.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), the followings are the personal particulars of Ms. Zhao Chunxiao:

Ms. ZHAO Chunxiao, aged 41, graduated from Liaoning Normal University (Faculty of Chinese Studies) and the School of China Journalism and Communication (major in Domestic News) and obtained two Bachelor’s degrees. From 1994 to 2002, she worked for the Guangdong Branch of Xinhua News Agency as Director of the Finance Office and also Director of the Featured News Division. Between 2003 and 2008, she held a number of positions in Asia Television Limited including Director of Consultancy Division of News and Public Relations Department and Assistant Vice President. Ms. Zhao was appointed as the Deputy General Manager of the Administration Department of GDH Limited (“GDH”) and 廣東粵海控股有限公司 (Guangdong Holdings Limited) (“Guangdong Holdings”) in December 2008 and January 2009 respectively. She was appointed the General Manager of the Administration Department of Guangdong Holdings and GDH and also the Company Secretary of GDH in December 2009. Ms. Zhao was appointed as the Chief Administration Officer of both of Guangdong Holdings and GDH in December 2010. Guangdong Holdings and GDH are the ultimate holding company and the immediate holding company of the Company respectively.

Other than as stated above, Ms. Zhao is not related to any Director, senior management or substantial shareholder or controlling shareholder of the Company. She has not held any directorship in any listed company in the last three years.

As at the date of this announcement, Ms. Zhao does not have any interests in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

There is no service contract between the Company and Ms. Zhao. She will hold office until the conclusion of the first general meeting of the Company after her appointment and will then be eligible for re-election. If re-elected, she is subject to retirement by rotation and re-election at least once every three years in accordance with the Articles of Association of the Company. Ms. Zhao is entitled to such director's fee as may be approved by the Board, pursuant to the Articles of Association of the Company. Remuneration (if any) for Ms. Zhao will be determined by reference to the responsibilities involved and the remuneration offered for similar positions in comparable companies. Ms. Zhao is not currently receiving any remuneration from the Company.

Save as disclosed above, there are no other matters relating to the above appointment of Director that need to be brought to the attention of the shareholders of the Company nor any other information required to be disclosed pursuant to the requirement of Rule 13.51(2) of the Listing Rules.

The Board would like to express its warm welcome to Ms. Zhao Chunxiao in joining the Board.

By Order of the Board
HUANG Xiaofeng
Chairman

Hong Kong, 29 August 2011

As at the date of this announcement, the Board comprises three Executive Directors, Mr. HUANG Xiaofeng, Mr. ZHANG Hui and Mr. TSANG Hon Nam; six Non-Executive Directors, Dr. CHENG Mo Chi, Moses, Mr. WU Jianguo, Ms. XU Wenfang, Mr. LI Wenyue, 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.