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**GUANGDONG INVESTMENT LIMITED**  
**(粵海投資有限公司)**  
*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 0270)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 JUNE 2018**

At the annual general meeting of Guangdong Investment Limited (the “Company”) held on 15 June 2018 (the “AGM”), a poll was demanded by the Chairman for voting on all proposed resolutions as set out in the notice convening the AGM dated 26 April 2018. All resolutions were duly passed by the shareholders of the Company by way of poll at the AGM. The poll results are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements, the Directors’ report and the independent auditor’s report for the year ended 31 December 2017.	5,760,977,399 (99.97%)	1,896,585 (0.03%)
2.	To declare a Final Dividend for the year ended 31 December 2017.	5,764,518,984 (100%)	0 (0%)
3.	(i) To re-elect Mr. HUANG Xiaofeng as Director.	5,535,548,924 (96.08%)	225,848,060 (3.92%)
	(ii) To re-elect Mr. LAN Runing as Director.	5,664,700,956 (98.32%)	97,031,028 (1.68%)
	(iii) To re-elect Mr. LI Wai Keung as Director.	5,515,657,334 (95.77%)	243,873,650 (4.23%)
	(iv) To re-elect Dr. LI Kwok Po, David as Director.	4,853,275,609 (84.27%)	906,256,375 (15.73%)
	(v) To authorize the Board to fix the remuneration of Directors.	5,714,592,742 (99.14%)	49,664,242 (0.86%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To re-appoint Ernst & Young as independent auditors of the Company and to authorize the Board to fix their remuneration.	5,752,268,269 (99.79%)	12,171,715 (0.21%)
5.	To grant a general mandate to the Directors to issue up to 10% of the issued shares of the Company.	4,284,987,829 (74.34%)	1,479,417,155 (25.66%)
6.	To grant a general mandate to the Directors to repurchase up to 10% of the issued shares of the Company.	5,760,929,854 (99.94%)	3,476,130 (0.06%)

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

#### Notes

- (1) As at the date of the AGM, the number of issued shares of the Company was 6,537,821,440 ordinary shares, which was the total number of shares entitling the holders to attend and vote at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.
- (2) There were no shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").
- (3) No shareholders were required under the Listing Rules to abstain from voting.
- (4) No parties have indicated in the circular to shareholders dated 26 April 2018 that they intend to vote against or to abstain from voting on any resolutions at the AGM.
- (5) The Company's share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

By Order of the Board  
**HO LAM Lai Ping, Theresa**  
*Director and Company Secretary*

Hong Kong, 15 June 2018

*As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely, Mr. HUANG Xiaofeng, Mr. WEN Yinheng, Mrs. HO LAM Lai Ping, Theresa and Mr. TSANG Hon Nam; five Non-Executive Directors, namely, Mr. CAI Yong, Mr. ZHANG Hui, Ms. ZHAO Chunxiao, Mr. LAN Runing and Mr. LI Wai Keung; and five Independent Non-Executive Directors, namely, Dr. CHAN Cho Chak, John, Dr. the Honourable LI Kwok Po, David, Mr. FUNG, Daniel R., Dr. the Honourable CHENG Mo Chi, Moses and Mr. WU Ting Yuk, Anthony.*