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**GUANGDONG INVESTMENT LIMITED
(粵 海 投 資 有 限 公 司)**

(Incorporated in Hong Kong with limited liability)

(Stock Code: 00270)

**RESIGNATION OF NON-EXECUTIVE DIRECTOR AND
WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 3.(iv) AT THE AGM**

(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Guangdong Investment Limited (the “Company”) announces that Ms. ZHAO Chunxiao (“Ms. Zhao”) has tendered her resignation as Non-Executive Director of the Company with effect from 9 June 2020 to pursue her career development.

Ms. Zhao has confirmed that she has no disagreement with the Board and there is no 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 sincere appreciation to Ms. Zhao for her valuable contributions to the Company and its subsidiaries during her tenure of office.

(2) WITHDRAWAL OF ORDINARY RESOLUTION NUMBER 3.(iv) AT THE AGM

Reference is made to the notice of annual general meeting of the Company dated 27 April 2020 (the “AGM Notice”), the circular of the Company dated 27 April 2020 (the “Circular”) and the proxy form (the “Proxy Form”) for the annual general meeting of the Company to be held at 3:00 p.m on Friday, 12 June 2020 at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, One Harbour Road, Wanchai, Hong Kong (the “AGM”) in relation to, inter alia, the retirement by rotation, and the proposed re-election, of Ms. Zhao (the “Proposed Re-election”) at the AGM.

Forthwith upon the resignation of Ms. Zhao with effect from 9 June 2020, the proposed ordinary resolution numbered 3.(iv) as set out in the AGM Notice in respect of the Proposed Re-election will be withdrawn and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

Save for the aforementioned withdrawal of the proposed ordinary resolution numbered 3.(iv), all information and contents (including but not limited to the date, time and venue for holding the AGM) as set out in the AGM Notice, the Circular and the Proxy Form remain unchanged. The Proxy Form shall remain valid except that no poll will be conducted or counted for the proposed ordinary resolution numbered 3.(iv) at the AGM.

By Order of the Board
TSANG HON NAM
Director

Hong Kong, 9 June 2020

As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely, Mr. HOU Wailin, Mr. LIN Tiejun, Mr. WEN Yinheng and Mr. TSANG Hon Nam; two Non-Executive Directors, namely, Mr. CAI Yong and Mr. LAN Runing; 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.