

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 00270)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING**  
**HELD ON 22 JUNE 2021**

At the annual general meeting of Guangdong Investment Limited (the “Company”) held on 22 June 2021 (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 2021. 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 2020.	5,617,038,950 (99.96%)	2,356,215 (0.04%)
2.	To declare a Final Dividend for the year ended 31 December 2020.	5,619,394,950 (99.99%)	215 (0.01%)
3.	(i) To re-elect Mr. WEN Yinheng as Director.	5,445,472,085 (96.91%)	173,893,080 (3.09%)
	(ii) To re-elect Ms. LIANG Yuanjuan as Director.	5,434,692,216 (96.71%)	184,672,949 (3.29%)
	(iii) To re-elect Mr. LAN Runing as Director.	5,408,422,571 (96.25%)	210,942,594 (3.75%)
	(iv) To re-elect Mr. FENG Qingchun as Director.	5,401,215,067 (96.12%)	218,148,098 (3.88%)
	(v) To re-elect Dr. CHAN Cho Chak, John as Director.	5,106,253,382 (90.87%)	513,111,783 (9.13%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
	(vi) To re-elect Mr. LI Man Bun, Brian David as Director.	5,379,100,462 (95.72%)	240,264,703 (4.28%)
	(vii) To authorize the Board to fix the remuneration of Directors.	5,545,060,185 (98.68%)	74,304,980 (1.32%)
4.	To re-appoint Ernst & Young as the independent auditor of the Company and authorize the Board to fix its remuneration.	5,529,563,520 (98.40%)	89,831,645 (1.60%)
5.	To grant a general mandate to the Directors to issue up to 10% of the issued shares of the Company.	4,166,771,004 (74.15%)	1,452,624,161 (25.85%)
6.	To grant a general mandate to the Directors to repurchase up to 10% of the issued shares of the Company.	5,605,542,963 (99.75%)	13,852,202 (0.25%)

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 2021 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  
**TSANG HON NAM**  
*Director*

Hong Kong, 22 June 2021

*As at the date of this announcement, the Board of the Company comprises five Executive Directors, namely, Mr. HOU Wailin, Mr. LIN Tiejun, Mr. WEN Yinheng, Mr. TSANG Hon Nam and Ms. LIANG Yuanjuan; three Non-Executive Directors, namely, Mr. CAI Yong, Mr. LAN Runing and Mr. FENG Qingchun; and five Independent Non-Executive Directors, namely, Dr. CHAN Cho Chak, John, Mr. FUNG, Daniel R., Dr. the Honourable CHENG Mo Chi, Moses, Mr. WU Ting Yuk, Anthony and Mr. LI Man Bun, Brian David.*