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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Guangdong Investment Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 29 October 2021 for the purpose of, among other matters, considering and approving the announcement of the unaudited financial information of the Company and its subsidiaries for the nine months ended 30 September 2021.

By Order of the Board  
**YANG Na**  
*Company Secretary*

Hong Kong, 19 October 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.*