



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

*(Incorporated in Hong Kong with limited liability)*  
(於香港註冊成立之有限公司)

**(Stock Code: 00270)**  
(股份代號：00270)

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**NOTIFICATION LETTER 通知信函**

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30 May 2022

Dear Shareholders,

**Guangdong Investment Limited (the “Company”)**  
**Notification of publication of Environmental, Social and Governance Report 2021 (the “ESG Report 2021”)**

We wish to notify you that the English and Chinese versions of the ESG Report 2021 of the Company are available on the Company’s website at [www.gdi.com.hk](http://www.gdi.com.hk) (the “Website”) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the ESG Report 2021 by clicking the “Financial Reports/ESG Reports” under the “Investor Relations” section on the Website or by browsing through the HKEXnews website.

If you would like to receive a printed copy of the ESG Report 2021, please send your written request to the Company c/o the Company’s share registrar, Tricor Tengis Limited (the “Share Registrar”), at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries in relation to this letter, please contact the Share Registrar’s Customer Service Hotline at (852) 2980 1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong general holidays).

Yours faithfully,  
For and on behalf of  
**Guangdong Investment Limited**  
**YANG Na**  
Company Secretary

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敬啟者：

**粵海投資有限公司(「本公司」)**  
**環境、社會及管治報告2021(「ESG報告2021」)之發佈通知**

謹此通知，本公司之ESG報告2021的英文及中文版本已登載於本公司的網站[www.gdi.com.hk](http://www.gdi.com.hk)(「本公司網站」)及香港交易所披露易網站[www.hkexnews.hk](http://www.hkexnews.hk)。閣下可在本公司網站「投資者關係」項下的「財務報告／環境、社會及管治報告」或在香港交易所披露易網站瀏覽ESG報告2021。

閣下如欲收取ESG報告2021的印刷本，請將閣下之書面要求送回本公司(由本公司之股份過戶登記處卓佳登捷時有限公司(「股份過戶登記處」)代收，其地址為香港皇后大道東183號合和中心54樓)。

倘閣下對本函有任何查詢，請於星期一至星期五(香港公眾假期除外)上午九時至下午五時，致電股份過戶登記處客戶服務熱線(852) 2980 1333查詢。

此 致

列位股東 台照

代表  
粵海投資有限公司  
公司秘書  
陽娜  
謹啟

2022年5月30日