

GUANGDONG INVESTMENT LIMITED (粤海投資有限公司)

(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)

NOTIFICATION LETTER 通知信函

23 December 2024

Dear Shareholders,

Guangdong Investment Limited (the "Company")

Notification of publication of Circular, Notice of Extraordinary General Meeting and Form of Proxy (the "Current Corporate Communication")

We wish to notify you that the Extraordinary General Meeting of the Company will be held at Concord Room, 8th Floor, Renaissance Harbour View Hotel Hong Kong, One Harbour Road, Wanchai, Hong Kong at 4:00 p.m. on Wednesday, 8 January 2025. The English and Chinese versions of the Current Corporate Communications of the Company are available on the website of the Company at www.gdi.com.hk (the "Website"). You may now access the Current Corporate Communications by clicking the "Financial Reports/ESG Reports" and "Announcements & Circulars" under the "Investor Relations" section at the Website.

If you (i) have elected (or deemed to have elected) to read the Company's Corporate Communications (Note) published on the Website in lieu of receiving printed version(s), but for any reason have difficulty in receiving or gaining access to the Company's Current Corporate Communication, and would like to receive printed version(s) of the Current Corporate Communication, or (ii) have chosen and received the Current Corporate Communication in either the printed English or Chinese version only and would like to receive a printed copy in the other version, please complete and sign Part A of the Request Form on the reverse side of this letter and return it by hand or by post (if delivered in Hong Kong by using the mailing label at the bottom of the Request Form), to the Company c/o the Company's share registrar, Tricor Tengis Limited (the "Share Registrar"), at 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong, or by sending an email for the purpose to 270-ecom@hk.tricorglobal.com. The printed copy(ies) of the Current Corporate Communication will be sent to you promptly free of charge upon receipt of your request.

You may at any time by reasonable written notice change your choice of language or means of receipt of the Company's Corporate Communications, free of charge, by completing Part B of the Request Form on the reverse side of this letter and returning it to the Share Registrar by hand or by post, or by sending an email to 270-ecom@hk.tricorglobal.com for the change. The Request Form may be downloaded from the Website.

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
General Counsel &
Chief Compliance Officer &
Company Secretary

Notes: Corporate Communications include annual/interim reports, notices, circulars, proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

敬啟者:

粵海投資有限公司(「本公司」) 通函、股東特別大會通告及代表委任表格(「本次公司通訊」)之發佈通知

謹此通知,本公司之股東特別大會將於2025年1月8日(星期三)下午四時正假座香港灣仔港灣道一號香港萬麗海景酒店8樓海景廳舉行。本公司之本次公司通訊備有中文及英文版本,現已登載於本公司的網站www.gdi.com.hk(「本公司網站」), 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」取覽本次公司通訊。

閣下如(i)已選擇(或被視為已選擇)於本公司網站閱覽本公司刊發的公司通訊(並)以代替印刷本,惟因任何原因在收取或取覽本公司本次公司通訊上出現困難,而欲收取本次公司通訊的印刷本,或(ii)已選擇並已收到本次公司通訊之中文或英文印刷本,但欲收取另一語言之印刷本,則請填妥及簽署本函背頁之申請表格之甲部,經人手遞交或以郵寄方式(如在香港投寄,可使用申請表格底部隨附之郵寄標籤)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,其地址為香港夏慤道16號遠東金融中心17樓),或將有關要求以電郵送至270-ecom@hk.tricorglobal.com,本次公司通訊之印刷本將按 閣下要求免費發送予 閣下。

閣下如欲更改收取本公司的公司通訊之語言版本或收取方式的選擇, 閣下可於合理時間內,隨時填寫本函背頁的申請表格之乙部,然後將申請表格經人手遞交或以郵寄方式送回股份過戶登記處,或發電郵至270-ecom@hk.tricorglobal.com,作出變更要求。申請表格可在本公司網站內下載。

倘 閣下對本函有任何疑問,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 總法律顧問兼首席合規官 和公司秘書 阳娜 謹啟

2024年12月23日

	Request Form 申請表格
To:	Suangdong Investment Limited
Part A	I/We have received the Current Corporate Communication in English/Chinese or have elected (or am/are deemed to have elected) to receive the Current Corporate Communication in electronic form on the Company's website. I/We would like to request the printed version(s) of the Current Corporate Communication in the manner as indicated below:
甲部	本人/吾等已收取本次公司通訊之中文/英文印刷本或已選擇(或被視為已選擇)收取於本公司網站登載的本次公司通訊電子版本。本人/吾等現欲索取下列所示之本次 公司通訊印刷本:
(Please	mark a "✓" in ONLY ONE of the following boxes請僅在下列其中一個空格內劃上「✓」號)
Ì	to receive a printed English version of the Current Corporate Communication; OR 收取本次公司通訊之 英文印刷本 ;或
П	to receive a printed Chinese version of the Current Corporate Communication; OR 收取本次公司通訊之中文印刷本;或
П	to receive both printed English and Chinese versions of the Current Corporate Communication. 同時收取本次公司通訊之 中文及英文印刷本 。
Part E	I/We would like to change the choice of language or means of receipt of all future Corporate Communications of the Company in the manner as indicated below:
乙部	本人/吾等現欲更改選擇有關本公司日後刊發的所有公司通訊之語言版本或收取途徑如下:
(Please	mark a "✔" in ONLY ONE of the following boxes請僅在下列其中一個空格內劃上「✔」號)
	by electronic means through the Company's website (www.gdi.com.hk) instead of in printed form with an e-mail notification to my/our e-mail address below or a notification letter of the publication of corporate communications on the Company's website; OR 僅以電子方式透過本公司網站(www.gdi.com.hk)收取公司通訊,以取代印刷本;並且包括通過本人/吾等的以下電郵地址,收取公司通訊已在本公司網站刊登的通知;或收取有關通知的郵遞函件;或
	(請填寫 閣下的電郵地址) (please fill in your e-mail address)
	to receive printed English version only of all future Corporate Communications; OR 日後僅收取所有公司通訊之 英文印刷本 ;或
	to receive printed Chinese version only of all future Corporate Communications; OR 日後僅收取所有公司通訊之 中文印刷本 ;或
П	to receive both printed English and Chinese versions of all future Corporate Communications. 日後同時收取所有公司通訊之 中文及英文印刷本 。
Name 股東始	s) of Shareholder(s) Signature 名 簽名
	(Please use BLOCK CAPITALS 請用英文正楷填寫)
Conta 聯絡電	t telephone number Date 日期
2. It	智能: asse complete, sign and return this Request Form to the Share Registrar by hand (address as shown above), by post (using the mailing label as indicated below) or by email (270-ecom@hk.tricorglobal.com). 填妥及簽署此申請表格,並經人手送遞 (地址見上方)、郵遞 (按下延的指示使用郵寄標籤) 或電郵(270-ecom@hk.tricorglobal.com)交回股份過戶登記處。 your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Request Form in order for it to be valid. 圖聯名股東,則本申請表格須由該名於本公司股東名冊上聯名持有股份而其姓名位列首位的股東簽署,方為有效。 y Request Form with more than one box marked "✔" in Part A or Part B, with no box marked "✔", the os signature or otherwise incorrectly completed will be void. 在本申請表格甲部或乙部作出超過一項選擇,或未有作出選擇,或未有簽署、或填寫不正確,則本表格將會作股。
 Y 	ou are entitled to change your above selected choice at any time by reasonable notice in writing to the Share Registrar or by email to 270-ecom@hk.tricorglobal.com. For the avoidance of doubt, we do not
P	cept any special instructions written on this Request Form. 「有權屬時在合理時間內,執予股份過戶登記處預先的書面通知,或電郵至270-ecom@hk.tricorglobal.com,以更改上速選擇。為免在疑,於本申請表格上書寫之任何特定指示,本公司將不予處理。 ease note that printed English and Chinese versions of all the Company's Corporate Communications which have been sent to shareholders in the past 12 months are available from the Company on request. glish and Chinese versions of all the Company's Corporate Communications are also available on the Company's website (www.gdi.com.hk) for 5 years from the date of first publication. 公司備有於過去12個月曾含勞予股東的所有公司通訊的中、英文版印刷本,可供棄取。所有公司通訊中、英文版亦由自改登藏日期起前,并發展年載於本公司賴訊的www.gdi.com.hk上。
6. If	you choose to read the Corporate Communications published on the Company's website, but for any reason have difficulty in receiving or gaining access to the Corporate Communications in printed version(s) free of charge. 下知選擇於本公司鄉站陶室公司通訊,卻因任何原因在收取或取覽公司通訊上出現困難,本公司於收到要求後,將隨即免費奇賽印刷本予 閣下。 represent Communications include annual/interim records. notices, circulars. proxy forms or other publications of the Company (including any "Corporate Communication" as defined in the Rules Governing the
Z	sting of Securities on The Stock Exchange of Hong Kong Limited). 司短訊包括本公司的周年/中期報告、通告、通由、代表委任表格或其他刊物(包括《香港聯合交易所有限公司證券上市規則》內所指的「公司通訊」)。

"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Cap 486 ("PDPO"), which may include your name, address and contact telephone number. 本聲明中所指的「個人資料」相等於《個人資料(私隱)條例》(第486章)(《私隱條例》)的「個人資料」,當中可能包括 関下的姓名,地址及聯絡電話號碼。

Please cut and stick the mailing label on the envelope when returning this Request Form to us. No postage stamp is required for local mailing.

當 閣下寄回此申請表格時,請將郵寄標籤剪貼於信封上。 如在本港投寄, 閣下毋須貼上郵票。

PERSONAL INFORMATION COLLECTION STATEMENT收集個人資料聲明

MAILING LABEL 郵寄標籤

Tricor Tengis Limited 卓佳登捷時有限公司 Freepost No. 簡便回郵號碼: 10 GPO Hong Kong 香港 Guangdong Investment Limited (00270)