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**GUANGDONG INVESTMENT LIMITED**  
**(粵海投資有限公司)**

*(Incorporated in Hong Kong with limited liability)*  
**(Stock Code: 0270)**

**ANNOUNCEMENT**

Reference is made to the announcement of Guangdong Investment Limited (the “Company”) dated 31 December 2013 in relation to a decision by the Disciplinary Committee (the “Committee”) of the Hong Kong Institute of Certified Public Accountants (the “Institute”) regarding Mr. Wu Ting Yuk, Anthony (“Mr. Wu”), an Independent Non-Executive Director of the Company.

According to a press release of the Institute dated 23 July 2014, the Committee ordered the removal of the name of Mr. Wu from the register of certified public accountants for a period of two years, and payment to the Institute of a penalty of HK\$250,000. In addition, Mr. Wu and other respondents were in total ordered to pay the costs of the disciplinary and investigation proceedings of HK\$2,000,000.

This announcement is made pursuant to Rules 13.51(2)(s) and 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board  
**HO LAM Lai Ping, Theresa**  
*Company Secretary*

Hong Kong, 24 July 2014

*As at the date of this announcement, the Board of Directors of the Company comprises three Executive Directors, namely, Mr. HUANG Xiaofeng, Mr. WEN Yinheng and Mr. TSANG Hon Nam; six Non-Executive Directors, namely, Mr. HUANG Zhenhai, Mr. WU Jianguo, Ms. XU Wenfang, Mr. ZHANG Hui, Ms. ZHAO Chunxiao and Mr. LI Wai Keung; and five Independent Non-Executive Directors, namely, Dr. CHAN Cho Chak, John, Dr. the Honourable LI Kwok Po, David, Mr. FUNG, Daniel R., Dr. CHENG Mo Chi, Moses and Mr. WU Ting Yuk, Anthony.*