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**GUANGDONG INVESTMENT LIMITED**  
**(粤海投资有限公司)**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 0270)**

### **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, 26 October 2018 for the purpose of, among other matters, approving announcement of the unaudited financial information of the Company and its subsidiaries for the nine months ended 30 September 2018.

By Order of the Board

**HO LAM Lai Ping, Theresa**

*Director and Company Secretary*

Hong Kong, 15 October 2018

*As at the date of this announcement, the Board of the Company comprises four Executive Directors, namely, Mr. HUANG Xiaofeng, Mr. WEN Yinheng, Mrs. HO LAM Lai Ping, Theresa and Mr. TSANG Hon Nam; five Non-Executive Directors, namely, Mr. CAI Yong, Mr. ZHANG Hui, Ms. ZHAO Chunxiao, Mr. LAN Runing 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. the Honourable CHENG Mo Chi, Moses and Mr. WU Ting Yuk, Anthony.*