

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)

(Stock Code: 00270) (股份代號: 00270)

NOTIFICATION LETTER 通知信函

24 September 2024

Dear Shareholders,

Guangdong Investment Limited (the "Company") Notification of publication of Interim Report 2024 (the "Current Corporate Communication")

We wish to notify you that the Current Corporate Communication of the Company is available in printed English and Chinese versions. It is also available in electronic version on the Company's website at www.gdi.com.hk (the "Website") and you may now access the Current Corporate Communication by clicking the "Financial Reports/ESG Reports" 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

Note: 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」) 2024年中期報告(「本次公司通訊」)之發佈通知

謹此通知,本公司之本次公司通訊備有中文及英文印刷版本,亦同時備有登載於本公司的網站www.gdi.com.hk(「本公司網站」)的電子版本。 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

	Request For	Ш	中萌衣竹
To:	Guangdong Investment Limited (Stock Code: 00270) c/o Tricor Tengis Limited 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong	致:	粵海投資有限公司 (股份代號:00270) 由卓佳登捷時有限公司代收 香港夏愁道16號 遠東金融中心17樓
Part / 甲部	electronic form on the Company's website. I/We would like to request the printed versi	on(s) of	ed (or am/are deemed to have elected) to receive the Current Corporate Communication in of the Current Corporate Communication in the manner as indicated below: 文於本公司劉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
(Plea	ase mark a "✓" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「	✔」號)	
	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 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 to receive both printed English and Chinese versions of the Current Corporate Comm 同時收取本次公司通訊之中文及英文印刷本。	unicatio	on.
Part l 乙部	B I/We would like to change the choice of language or means of receipt of all future Cc 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	rporate 取途徑	e Communications of the Company in the manner as indicated below: 慎贞下:
(Plea	ase mark a "✔" in ONLY ONE of the following boxes 請僅在下列其中一個空格內劃上「		
	the publication of corporate communications on the Company's website; OR	•	d form with an e-mail notification to my/our e-mail address below or a notification letter of I.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
	(請填寫閣下的電郵地址)(pl	ease fill	ll 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		
H	to receive both printed English and Chinese versions of all future Corporate Commun	nications	18.
	日後同時收取所有公司通訊之中文及英文印刷本。		
Name(股東姓	(s) of Shareholder(s) 生名		Signature 簽名
	(Please use BLOC	K CAP	PITALS 請用英文正楷填寫)
	ct telephone number 電話號碼		Date 日期
2. If 如 3. Ai 如 4. Yo in: 閣 5. PI CI	lease complete, sign and return this Request Form to the Share Registrar by hand (address as shown above), b 持壤妥及簽署此中請表格,並經人手送遞(地址見上方)。郵遞(按下送的指示使用縣奇標數)或電郵(27/your shares are held in joint names, the shareholder whose name stands first on the register of members of the III屬聯急接收, 则本申請表格須由該名於本公司股東名傳上聯名持有股份而其姓名位列首位的股東簽署。如 Request Form with more than one box marked ""," in Part A or Part B, with no box marked ""," with no she 在中請表格甲都或乙部作出超過一項選擇。或未有作出選擇。或未有後署、或填寫不正確,則本表ou are cnittled to change your above selected choice at any time by reasonable notice in writing to the Shastructions written on this Request Form. 15 有權隨時在合理時間內,給予股份過戶登記處預先的書面通知,或電郵至270-ecom@hk.tricorglobal lease note that printed English and Chinese versions of all the Company's Corporate Communications which hinese versions of all the Company's Corporate Communications are also available on the Company's website (公司備有贷金基上2個用自营务分股股内的有公司通訊的中,类交取印刷本,可供索取。所有公司通訊	e Compan 另,方為有 signature of 格將會作 re Registr .com,以 ave been (www.gd 中、英文	nny in respect of the joint holding should sign this Request Form in order for it to be valid. 有效。 e or otherwise incorrectly completed will be void. 作版。 strar or by email to 270-ecom@hk.tricorglobal.com. For the avoidance of doubt, we do not accept any special 以更改上速選擇。為免存疑,於本申請表格上書寫之任何特定指示,本公司將不予處理。 n sent to shareholders in the past 12 months are available from the Company on request. English and gdi.com.hk) for 5 years from the date of first publication.
th 閣 * <i>Ca</i>	te Corporate Communications in printed version(s) free of charge. 引下如選擇於本公司網站閱覽公司通訊,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 of the Co	後,將隨即鬼費寄發印刷本予關下。 Ompany (including any "Corporate Communication" as defined in the Rules Governing the Listing of Securitie:

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山羊丰松

PERSONAL INFORMATION COLLECTION STATEMENT收集個人資料聲明

on The Stock Exchange of Hong Kong Limited). 公司通訊包括本公司的周年/中期報告、通告、通函、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」)。

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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)