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GUANGDONG LAND HOLDINGS LIMITED
粵海置地控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 0124)

Forfeiture of Unclaimed Dividends

Pursuant to the Bye-law 144 of the Bye-Laws of Guangdong Land Holdings Limited (the “**Company**”), any dividend unclaimed after a period of six years from the date of declaration of such dividend shall be forfeited and shall revert to the Company. The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) that the following dividends remaining unclaimed on 23 September 2020 will be forfeited and will revert to the Company:

Type of Dividends	Date of Declaration	Date of Payment	Dividend (per share)
1998 interim dividend	25 September 1998	16 November 1998	HK0.5 cent
1999 final dividend	27 March 2000	5 July 2000	HK1.0 cent
2000 final dividend	20 April 2001	10 July 2001	HK1.0 cent
2001 final dividend	12 April 2002	28 June 2002	HK1.0 cent
2002 interim dividend	18 September 2002	18 October 2002	HK1.0 cent
2002 final dividend	11 April 2003	8 July 2003	HK1.0 cent
2003 interim dividend	15 September 2003	17 October 2003	HK1.0 cent
2003 final dividend	15 April 2004	30 June 2004	HK1.5 cents
2004 interim dividend	16 September 2004	29 October 2004	HK1.5 cents
2004 final dividend	15 April 2005	30 June 2005	HK2.0 cents
2005 interim dividend	16 September 2005	16 November 2005	HK1.5 cents
2005 final dividend	19 April 2006	13 July 2006	HK2.5 cents
2006 interim dividend	14 September 2006	28 November 2006	HK1.5 cents
2006 final dividend	20 April 2007	13 July 2007	HK1.5 cents
2010 final dividend	15 March 2011	13 July 2011	HK1.0 cent
2011 final dividend	8 March 2012	13 July 2012	HK1.0 cent
2013 special dividend	5 February 2013	18 November 2013	HK\$1.00

Shareholders who are entitled to but yet to receive the dividend payments or cash in their dividend warrants in respect of the above dividends are advised to contact the Company's branch share registrar and transfer office in Hong Kong, Tricor Tengis Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong no later than 4:30 p.m. on 23 September 2020.

By Order of the Board
Guangdong Land Holdings Limited
XU Yeqin
Chairman

Hong Kong, 24 August 2020

As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. XU Yeqin, Mr. LI Yonggang, Mr. WU Mingchang, Ms. ZHU Guang and Mr. ZHANG Jun; and three Independent Non-Executive Directors, namely Mr. Alan Howard SMITH, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho.