

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

Date of Board Meeting

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 April 2020 for the purpose of, among other matters, considering and approving the announcement of the unaudited financial information of the Company and its subsidiaries for the three months ended 31 March 2020.

By Order of the Board
Guangdong Land Holdings Limited
Christine MAK Lai Hung
Company Secretary

Hong Kong, 9 April 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.