粵海置地

GUANGDONG LAND HOLDINGS LIMITED
粵 海 置 地 控 股 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 0124)

Poll Results of the Annual General Meeting held on 6 June 2019

The board of directors (the "Board") of Guangdong Land Holdings Limited (the "Company") is pleased to announce that, at the annual general meeting of the Company held on 6 June 2019 (the "AGM"), all the proposed resolutions as set out in the notice of the AGM dated 25 April 2019 were duly passed by the shareholders ("Shareholders") of the Company by way of poll. The poll results are set out as follows:

ORDINARY RESOLUTIONS			Number of Votes (Approximate %)	
			For	**Against**
1.	To receive and consider the audited consolidated financial statements, the Report of the Directors of the Company (the "Directors") and Independent Auditor's Report for the year ended 31 December 2018.		1,305,817,832 (99.9998%)	2,444 (0.0002%)
2.	(a)	To re-elect Mr. WU Mingchang as a Director.	1,297,273,671 (99.3531%)	8,446,605 (0.6469%)
	(b)	To re-elect Mr. ZENG Yi as a Director.	1,305,817,832 (99.9998%)	2,444 (0.0002%)
	(c)	To re-elect Mr. Vincent Marshall LEE Kwan Ho as a Director.	1,305,817,832 (99.9998%)	2,444 (0.0002%)
	(d)	To authorise the Board to fix the remuneration of the Directors.	1,305,817,832 (99.9998%)	2,444 (0.0002%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	**Against**
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,305,817,832 (99.9998%)	2,444 (0.0002%)
4.	To grant a general mandate to the Directors to issue ordinary shares of HK$0.10 each in the share capital of the Company ("Ordinary Shares").	1,283,295,671 (98.2751%)	22,524,605 (1.7249%)
5.	To grant a general mandate to the Directors to repurchase Ordinary Shares.	1,305,815,832 (99.9997%)	4,444 (0.0003%)
6.	To extend the general mandate granted to the Directors to issue Ordinary Shares by adding the number of Ordinary Shares repurchased.	1,283,297,671 (98.2752%)	22,522,605 (1.7248%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the number of issued Ordinary Shares was 1,711,536,850 Ordinary Shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed to act as the scrutineer for the poll at the AGM.

By Order of the Board
Guangdong Land Holdings Limited
LI Wai Keung
Executive Director and Company Secretary

Hong Kong, 6 June 2019

As at the date of this announcement, the Board comprises one Non-Executive Director, namely Mr. HOU Wailin; four Executive Directors, namely Ms. ZHAO Chunxiao, Mr. LI Wai Keung, Mr. WU Mingchang and Mr. ZENG Yi; and three Independent Non-Executive Directors, namely Mr. Alan Howard SMITH, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho.