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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 Thursday, 25 April 2019 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 2019.

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

Hong Kong, 11 April 2019

As at the date of this announcement, the Board comprises one Non-Executive Director, namely Mr. HUANG Xiaofeng; 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.