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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)

Poll Results of the Annual General Meeting and Special General Meeting both held on 7 June 2018

A. The AGM

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 7 June 2018 (the "AGM"), all the proposed resolutions as set out in the notice of the AGM dated 30 April 2018 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 and the reports of the directors of the Company (the "Directors") and the auditor of the Company (the "Auditor") for the year ended 31 December 2017.		1,315,364,092 (100%)	0 (0%)
2.	(a)	To re-elect Mr. Mr. LI Wai Keung as a Director.	1,315,153,142 (99.9840%)	210,950 (0.0160%)
	(b)	To re-elect Mr. Alan Howard SMITH as a Director.	1,315,364,092 (100%)	0 (0%)
	(c)	To re-elect Mr. Felix FONG Wo as a Director.	1,306,015,876 (99.2893%)	9,348,216 (0.7107%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
2.	(d) To authorise the Board to fix the remuneration of the Directors.	1,315,364,092 (100%)	0 (0%)
3.	To appoint PricewaterhouseCoopers as the Auditor, following the retirement of Ernst & Young, to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board to fix its remuneration.	1,315,364,092 (100%)	0 (0%)
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 (the "Ordinary Shares").	1,277,940,276 (97.1549%)	37,423,816 (2.8451%)
5.	To grant a general mandate to the Directors to repurchase Ordinary Shares.	1,315,362,592 (99.9999%)	1,500 (0.0001%)
6.	To extend the general mandate granted to the Directors to issue Ordinary Shares by adding the number of Ordinary Shares repurchased.	1,277,940,276 (97.1549%)	37,423,816 (2.8451%)

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 shares ("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.

B. The SGM

The Board is also pleased to announce that, at the special general meeting of the Company held on 7 June 2018 (the "SGM"), the proposed resolution as set out in the notice of the SGM dated 18 May 2018 was duly passed by the Shareholders by way of poll. The poll results are set out as follows:

ORDINARY RESOLUTION	Number of Votes (Approximate %)	
	For	Against
To approve the resolution as set out in the notice of SGM.	51,459,159 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, such resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the number of issued Ordinary Shares was 1,711,536,850 Shares. Reference is made to the circular ("Circular") of the Company dated 18 May 2018. Unless stated otherwise herein, terms and expressions defined in the Circular shall have the same meanings when used herein. Guangdong Investment Limited and Mr. HUANG Xiaofeng (being a Director), who have a material interest in the Acquisition, (who together held an aggregate of 1,267,374,221 Shares, representing approximately 74.05% of the total number of issued Shares as at the date of the SGM) have abstained from voting at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the above resolution at the SGM was 444,162,629 Shares, representing approximately 25.95% of the total number of issued Shares as at the date of the SGM.

No person has stated in the Circular that he/she/it intended to vote against the above resolution at the SGM. Save as set out above, there were no restrictions on any Shareholders to cast votes on any of the proposed resolutions at the SGM.

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 SGM.

By Order of the Board
Guangdong Land Holdings Limited
HUANG Xiaofeng
Chairman

Hong Kong, 7 June 2018

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.