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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: 00124)

**Change of Bermuda Principal Share Registrar
and Hong Kong Branch Share Registrar**

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that with effect from 1 January 2025, the Company’s Bermuda principal share registrar and transfer agent will be changed to:-

Appleby Global Corporate Services (Bermuda) Limited
Canon’s Court, 22 Victoria Street
PO Box HM 1179, Hamilton HM EX
Bermuda

As at the date of this announcement, the Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of 17th Floor, Far East Finance Centre, 16 Harcourt Road, Hong Kong. With effect from 1 February 2025, the Company’s branch share registrar and transfer office in Hong Kong will be changed to:-

Tricor Investor Services Limited
17th Floor, Far East Finance Centre
16 Harcourt Road, Hong Kong

Telephone No.: (852) 2980 1333
Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 1 February 2025. Share certificates of the Company uncollected after 4:30 p.m. on 28 January 2025 shall be collected from Tricor Investor Services Limited from 1 February 2025 onwards.

By Order of the Board
Guangdong Land Holdings Limited
JIAO Li
Executive Director

Hong Kong, 31 December 2024

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. KUANG Hu, Mr. WANG Jian and Mr. JIAO Li; two Non-Executive Directors, namely Ms. YUAN Jing and Mr. LI Wenchang; and three Independent Non-Executive Directors, namely Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong.