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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: 00124)**

## **Appointment of Member of the Nomination Committee**

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that Ms. YUAN Jing, a Non-Executive Director of the Company, has been appointed as a member of the Nomination Committee of the Company with effect from 28 April 2025.

By Order of the Board  
**Guangdong Land Holdings Limited**  
**ZHONG Yubin**  
*Chairman*

Hong Kong, 28 April 2025

*As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. ZHONG Yubin and Mr. WANG Jian; three Non-Executive Directors, namely Mr. WEN Yinheng, 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.*