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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)**

## **Poll Results of the Annual General Meeting held on 17 June 2025**

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 17 June 2025 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 29 April 2025 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. The poll results are set out as follows:

<b>ORDINARY RESOLUTIONS</b>			<b>Number of Votes (Approximate %)</b>	
			<b>For</b>	<b>Against</b>
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2024.		786,919,499 (98.62%)	10,984,618 (1.38%)
2.	(A)	(i) To re-elect Mr. ZHONG Yubin as a Director.	784,552,717 (98.33%)	13,351,400 (1.67%)
		(ii) To re-elect Mr. WEN Yinheng as a Director.	784,468,462 (98.32%)	13,435,655 (1.68%)
		(iii) To re-elect Ms. YUAN Jing as a Director.	784,368,399 (98.30%)	13,535,718 (1.70%)
		(iv) To re-elect Mr. LI Wenchang as a Director.	784,384,967 (98.31%)	13,519,150 (1.69%)
		(v) To re-elect Mr. LEUNG Luen Cheong as a Director.	782,718,573 (98.10%)	15,185,544 (1.90%)
	(B)	To authorise the Board to fix the remuneration of the Directors.	786,927,833 (98.62%)	10,976,284 (1.38%)
3.	To re-appoint KPMG as the independent auditor of the Company and to authorise the Board to fix its remuneration.		786,934,007 (98.63%)	10,970,110 (1.37%)
4.	To grant a general mandate to the Directors to issue shares not exceeding 20% of the aggregate number of the issued shares of the Company. <sup>#</sup>		777,620,332 (97.46%)	20,283,785 (2.54%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of the issued shares of the Company. <sup>#</sup>	786,934,005 (98.63%)	10,970,112 (1.37%)
6.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased. <sup>#</sup>	777,620,332 (97.46%)	20,283,785 (2.54 %)

<sup>#</sup> *The full text of the resolution is set out in the notice of the AGM.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,711,536,850 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 shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The Directors, namely Mr. ZHONG Yubin, Mr. WEN Yinheng, Ms. YUAN Jing, Mr. LI Wenchang, Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong, attended the AGM in person. Mr. WANG Jian was unable to attend the AGM due to other engagements.

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

Hong Kong, 17 June 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.*