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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 Non-Executive Director and Member of the Nomination Committee

The Board hereby announces that:

- (1) Ms. YUAN Jing has tendered her resignation as a Non-Executive Director of the Company and accordingly ceased to be a member of the Nomination Committee of the Company with effect from 27 June 2025; and
- (2) Ms. WANG Surong has been appointed as a Non-Executive Director and a member of the Nomination Committee of the Company with effect from 27 June 2025.

Change of Non-Executive Director and Member of the Nomination Committee

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that Ms. YUAN Jing (“**Ms. Yuan**”) has tendered her resignation as a Non-Executive Director of the Company due to the changes in work arrangement and accordingly ceased to be a member of the Nomination Committee of the Company with effect from 27 June 2025.

Ms. Yuan has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board also announces that Ms. WANG Surong (“**Ms. Wang**”) has been appointed as a Non-Executive Director and a member of the Nomination Committee of the Company with effect from 27 June 2025.

The biographical details of Ms. Wang are set out below:

Ms. WANG Surong (王蘇榮), aged 51, holds a Bachelor’s degree in Economics and a Master’s degree in Economics from Jiangxi University of Finance and Economics, PRC (formerly known as Jiangxi Institute of Finance and Economics). She also holds professional qualifications as a Certified Public Accountant (CPA), a Chinese Tax Agent (CTA), an Associate of Chartered Accountants (ACCA) and a Certified Internal Auditor (CIA). She also holds the title of senior accountant. Ms. Wang worked at 廣東省東江－深圳供水工程管理局 (Dongjiang-Shenzhen Water Supply Project Administration Bureau of Guangdong Province) from 1998 to 2000. From 2000 to 2008, she worked for 深圳市東深投資控股有限公司 (Shenzhen Dongshen Investment Holding Co. Ltd.) (“**Dongshen**”) and served as the general manager of the finance department and the deputy financial director of Dongshen. Dongshen is a connected company of the Company. Since March 2008, she has been serving at the finance department of 廣東粵海控股集團有限公

司 (Guangdong Holdings Limited) (“**Guangdong Holdings**”) and GDH Limited (“**GDH**”) as a senior manager, a deputy general manager and a senior expert, and was promoted as the general manager of the finance department of Guangdong Holdings and GDH in June 2024. Ms. Wang was appointed as a non-executive director of Guangdong Investment Limited (“**GDI**”) in March 2025. GDI is a Hong Kong listed company and a non-wholly owned subsidiary of Guangdong Holdings and GDH, which are the ultimate controlling shareholder and the immediate controlling shareholder of the Company respectively.

Save as disclosed above, Ms. Wang is not related to any director, senior management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company and she did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years preceding the date of this announcement, nor hold any position with the Company or any of its subsidiaries.

As at the date of this announcement, Ms. Wang does not have any interest in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

A letter of appointment has been entered into between the Company and Ms. Wang. Her appointment is not under fixed term of employment and will continue until the conclusion of the first annual general meeting of the Company after her appointment. At such annual general meeting, if eligible, she can offer herself for re-election; or subject to earlier determination in accordance with the Bye-laws of the Company (the “**Bye-Laws**”) and/or other applicable laws and regulations. Pursuant to the Bye-Laws, Ms. Wang is entitled to such director’s fee as determined by the Board pursuant to the authorisation of the Company in general meeting. The emoluments (if any) for Ms. Wang under the letter of appointment will be determined in accordance with the Company’s policy on the directors’ remuneration and by reference to the responsibilities involved and the emoluments offered for similar positions in comparable companies. At present, Ms. Wang does not receive any emoluments in her capacity as a Non-Executive Director from the Company.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Wang that need to be brought to the attention of the Shareholders nor is there any other information required to be disclosed pursuant to the requirement under Rule 13.51(2) of the Listing Rules.

The Board would like to express its sincere gratitude and appreciation to Ms. Yuan for her valuable contributions to the Company during her tenure of office. The Board would also like to take this opportunity to extend the warmest welcome to Ms. Wang in joining the Board.

In this announcement, the English names of the PRC entities are translations of their Chinese names, and are included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.

By Order of the Board
Guangdong Land Holdings Limited
WANG Jian
Executive Director

Hong Kong, 27 June 2025

As at the date of this announcement, the Board (immediately upon the above change of Director) comprises two Executive Directors, namely Mr. ZHONG Yubin and Mr. WANG Jian; three Non-Executive Directors, namely Mr. WEN Yinheng, Ms. WANG Surong 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.