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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)

Date of Board Meeting

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 August 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025, and considering the payment of an interim dividend, if any.

By Order of the Board
Guangdong Land Holdings Limited
Christine MAK Lai Hung
Company Secretary

Hong Kong, 12 August 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. 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.