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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)

Resignation of Non-Executive Director

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that Mr. LI Wenchang (“**Mr. Li**”) has tendered his resignation as a Non-Executive Director of the Company due to the changes in work arrangement with effect from 27 October 2025.

Mr. Li has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude and appreciation to Mr. Li for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 27 October 2025

As at the date of this announcement, the Board (immediately upon the above resignation of Director) comprises two Executive Directors, namely Mr. ZHONG Yubin and Mr. WANG Jian; two Non-Executive Directors, namely Mr. WEN Yinheng and Ms. WANG Surong; and three Independent Non-Executive Directors, namely Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong.