粵海置地

GUANGDONG LAND HOLDINGS LIMITED
粵 海 置 地 控 股 有 限 公 司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00124)

Postponement of Annual General Meeting due to bad weather

Reference is made to the notice of the annual general meeting (the "**AGM**") of Guangdong Land Holdings Limited (the "**Company**") dated 29 April 2026 (the "**Notice of AGM**"), and the circular of the Company dated 29 April 2026 (the "**Circular**"). Unless otherwise stated, terms used in this announcement shall have the same meanings as defined in the Circular.

According to the Notice of AGM, the AGM was scheduled to be held at Room 201, 2nd Floor, Pico Tower, 66 Gloucester Road, Wanchai, Hong Kong on Thursday, 18 June 2026 at 3:00 p.m.

The board of Directors of the Company announces that due to the fact that the Black Rainstorm Warning Signal announced by the Hong Kong Government was in force in Hong Kong at or after 1:00 p.m. on 18 June 2026, the AGM was adjourned and will be rescheduled to Thursday, 25 June 2026 at 3:00 p.m. at the same venue (the "**Rescheduled AGM**").

All resolutions set out in the Circular and the Notice of AGM to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the Rescheduled AGM.

The period during which the Register of Members would be closed and no transfer of shares would be registered and the record date for the purpose of determining shareholders' eligibility to attend and vote at the AGM (as set forth in the Circular) will remain unchanged. All forms of proxy deposited with the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, in connection with the AGM (unless revoked or superseded by a new form of proxy) will remain valid for the Rescheduled AGM.

Shareholders who have not yet returned a form of proxy but intend to appoint a proxy to attend the Rescheduled AGM must complete the form of proxy in accordance with the instructions printed thereon and deliver it to the Company's branch share registrar and transfer office in Hong Kong no later than 48 hours prior to the time appointed for the Rescheduled AGM or any adjournment or continuation thereof (as the case may be).

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

Hong Kong, 18 June 2026

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