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

(Incorporated in Bermuda with limited liability)
(Stock Code: 00124)

Poll Results of the Rescheduled Annual General Meeting held on 25 June 2026

Reference is made to the announcement of Guangdong Land Holdings Limited (the "**Company**") dated 18 June 2026 in relation to the postponement of the annual general meeting of the Company (the "**Rescheduled AGM**") due to bad weather.

The board of directors (the "**Board**") of the Company is pleased to announce that, at the Rescheduled AGM held on 25 June 2026, all the proposed resolutions as set out in the notice of the annual general meeting (the "**Notice of AGM**") dated 29 April 2026 were duly passed by the shareholders of the Company ("**Shareholders**") by way of poll. The poll results are set out as follows:

			ORDINARY RESOLUTIONS	**Number of Votes (Approximate %)**	
				For	**Against**
1.			To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the "**Directors**") and the independent auditor of the Company for the year ended 31 December 2025.	722,015,610 (99.99%)	50 (0.01%)
2.	(A)	(i)	To re-elect Mr. WANG Jian as a Director.	719,821,049 (99.70%)	2,194,612 (0.30%)
		(ii)	To re-elect Ms. ZHANG Xiaoli as a Director.	719,737,924 (99.68%)	2,277,737 (0.32%)
		(iii)	To re-elect Mr. Vincent Marshall LEE Kwan Ho as a Director.	719,701,670 (99.68%)	2,313,991 (0.32%)
	(B)		To authorise the Board to fix the remuneration of the Directors.	722,015,461 (99.99%)	200 (0.01%)
3.			To appoint Messrs. Deloitte Touche Tohmatsu as the auditor of the Company, following the retirement of Messrs. KPMG, to hold office until the next annual general meeting of the Company and to authorise the Board to fix its remuneration.	716,512,586 (99.24%)	5,503,074 (0.76%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	**Against**
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.#	715,687,009 (99.12%)	6,328,652 (0.88%)
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.#	722,015,611 (99.99%)	50 (0.01%)
6.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.#	715,686,959 (99.12%)	6,328,702 (0.88%)

The full text of the resolution is set out in the Notice of 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 Rescheduled 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 Rescheduled AGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the Rescheduled 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 Rescheduled 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 Rescheduled AGM.

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

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

Hong Kong, 25 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.