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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)

Change of Address of Registered Office in Bermuda

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that with effect from 3 August 2026, the address of the registered office of the Company in Bermuda will be changed to:-

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

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

Hong Kong, 24 July 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.