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SPG LAND
盛高置地

SPG LAND (HOLDINGS) LIMITED

盛高置地 (控股) 有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0337)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of SPG Land (Holdings) Limited (the “Company”) hereby announces that Ms. Lo Yee Har, Susan has tendered her resignation as Joint Company Secretary of the Company with effect from 27 May 2010. Ms. Lo confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Leung Ching Han has been appointed as Joint Company Secretary of the Company with effect from 27 May 2010.

Ms. Leung is a manager of the Corporate Services Division of Tricor Services Limited and an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. Ms. Leung has over 5 years of experience in corporate secretarial field.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lo for her contribution to the Company during her tenure and also extend its welcome to Ms. Leung on her appointment.

On behalf of the Board
SPG Land (Holdings) Limited
Wang Weixian
Chairman

Hong Kong, 27 May 2010

As at the date of this announcement, the executive Directors of the Company are Mr. Wang Weixian, Mr. Tse Sai Tung, Stones and Ms. Wang Xuling, the non-executive Director is Mr. Lai Kin, Jerome and the independent non-executive Directors are Mr. Cheong Ying Chew, Henry, Mr. Fong Wo, Felix, JP, Mr. Jiang Simon X. and Mr. Kwan Kai Cheong.