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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)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of SPG Land (Holdings) Limited (the “Company”) hereby announces that Ms Leung Ching Han has tendered her resignation as Joint Company Secretary of the Company with effect from 28 June 2011. Ms Leung 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 would like to take this opportunity to express its sincere gratitude to Ms Leung for her contribution to the Company during her tenure.

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

Hong Kong, 28 June 2011

As at the date of this announcement, the executive Directors are Mr. Wang Weixian, Ms. Wang Xuling and Mr. Cheung Man Hoi, the non-executive Directors are Mr. Tse Sai Tung, Stones and 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.