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## **GREENLAND HONG KONG HOLDINGS LIMITED**

### **綠地香港控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 337)**

### **ANNOUNCEMENT PROPOSED CHANGE OF AUDITORS**

The Board announces that KPMG will retire as auditors of the Company upon expiration of its current term of office at the close of the 2014 AGM.

The Board has resolved to propose the appointment of Deloitte as the new auditors of the Company to fill the vacancy immediately following the retirement of KPMG and to hold office until the conclusion of the next annual general meeting of the Company, subject to the approval by Shareholders at the 2014 AGM.

The board of directors (the “**Board**”) of Greenland Hong Kong Holdings Limited (the “**Company**”) announces that KPMG, Certified Public Accountants (“**KPMG**”) will retire as the auditors of the Company at the forthcoming annual general meeting of the Company to be held on Wednesday, 4 June 2014 (the “**2014 AGM**”) and will not offer themselves for re-appointment. The Board is of the view that since KPMG have been the auditors of the Company for a number of years, it is an appropriate time to change the auditors of the Company.

The Board has resolved, with the recommendation from the audit committee of the Company, to propose the appointment of Deloitte Touche Tohmatsu, Certified Public Accountants (“**Deloitte**”) as the new auditors of the Company (the “**Proposed Appointment**”) to fill the vacancy immediately following the retirement of KPMG and to hold office until the conclusion of the next annual general meeting of the Company, subject to approval by shareholders of the Company (the “**Shareholders**”) at the 2014 AGM.

A circular containing, among other things, details of the Proposed Appointment together with the notice convening the 2014 AGM will be despatched to the Shareholders in due course.

The Company has received a confirmation from KPMG that there are no matters which KPMG needs to bring to the attention of the Shareholders in relation to the change of auditors of the Company. The Board has also confirmed that there is no disagreement between KPMG and the Company, and there are no other matters in respect of the Proposed Appointment that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to KPMG for their professional and quality services rendered to the Company over the past years.

By order of the Board  
**Greenland Hong Kong Holdings Limited**  
**Chen Jun**  
*Chairman*

Hong Kong, 29 April 2014

*As at the date of this announcement, the executive directors of the Company are Mr. Chen Jun, Mr. Wang Weixian, Mr. Hou Guangjun, Mr. Wu Zhengkui, Ms. Wang Xuling and Mr. You Defeng; and the independent non-executive directors of the Company are Mr. Cheong Ying Chew, Henry, Mr. Fong Wo, Felix, JP, Mr. Jiang Simon X. and Mr. Kwan Kai Cheong.*