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GUANGDONG LAND HOLDINGS LIMITED

粵海置地控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0124)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board announces that with effect from 6 March 2017:

- (1) Ms. Vanessa WONG Kin Yan has tendered her resignation as the company secretary of the Company and has ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules;**
- (2) Mr. LI Wai Keung has been appointed as the company secretary of the Company; and**
- (3) Ms. ZHAO Chunxiao has been appointed as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules.**

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) announces that Ms. Vanessa WONG Kin Yan (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company and has ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 6 March 2017 in order to pursue personal career development. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board also announces that Mr. LI Wai Keung (“**Mr. Li**”), an Executive Director of the Company, has been appointed to replace Ms. Wong as the company secretary of the Company with effect from 6 March 2017.

Mr. LI Wai Keung, aged 59, was appointed a Non-Executive Director of the Company in October 2011 and was then re-designated as an Executive Director of the Company in March 2012. He is also an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules. Mr. Li graduated from the Hong Kong Polytechnic and holds a Master's degree in Business Administration from the University of East Asia. He is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. He has over 36 years of experience in the area of corporate finance. Mr. Li is also an advisor to the Management Accounting of the Ministry of Finance, the People's Republic of China, the chairman of the Council of the Hong Kong Chinese Orchestra Limited, a director of the China Overseas Friendship Association, the vice chairman and secretary of the Financial and Accounting Affairs Steering Committee of the Hong Kong Chinese Enterprises Association and the president of the Hong Kong Business Accountants Association.

The Board also announces that Ms. ZHAO Chunxiao, an Executive Director and the Chief Executive Officer of the Company, has been appointed to replace Ms. Wong as an authorised representative of the Company for the purpose of Rule 3.05 of the Listing Rules with effect from 6 March 2017.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office.

By Order of the Board
Guangdong Land Holdings Limited
HUANG Xiaofeng
Chairman

Hong Kong, 3 March 2017

As at the date of this announcement, the Board comprises one Non-Executive Director, namely Mr. HUANG Xiaofeng; four Executive Directors, namely Ms. ZHAO Chunxiao, Mr. LI Wai Keung, Mr. WU Mingchang and Mr. ZENG Yi; and three Independent Non-Executive Directors, namely Mr. Alan Howard SMITH, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho.