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SPRINGLAND

Springland International Holdings Limited
華地國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1700)

ANNOUNCEMENT
CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Springland International Holdings Limited (the “**Company**”) hereby announces that Ms. Hon Yin Wah has tendered her resignation as company secretary of the Company with effect from 13 June 2018. Ms. Hon 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. Lam Nim Chi has been appointed as company secretary of the Company with effect from 13 June 2018.

Ms. Lam Nim Chi is a manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated Business, Corporate and Investor Services. Ms. Lam has around 6 years of experience in the corporate secretarial field. She has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Lam is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Lam holds a Bachelor’s Degree in Business Administration in International Business (Japan Studies) from City University of Hong Kong.

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

By order of the Board
Chen Jianqiang
Chairman

Hong Kong, 13 June 2018

As at the date of this announcement, the Board comprises two executive directors, namely Mr Chen Jianqiang and Mr Tao Qingrong; one non-executive director, namely Mr Fung Hiu Chuen, John; and three independent non-executive directors, namely Dr Lin Zhijun, Dr Zhang Weijiong and Mr Cheung Yat Ming.