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**Landing International Development Limited**  
**藍鼎國際發展有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 582)**

**CHANGE OF AUDITOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Landing International Development Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that, PricewaterhouseCoopers (“**PwC**”) has resigned as auditor of the Company with effect from 24 December 2018. According to the resignation letter from PwC, in reaching a conclusion on whether to continue with an audit engagement, they have taken into consideration of many factors, including the level of audit fees, their available internal resources and the professional risk associated with the audit.

The Board has resolved, with the recommendation from the audit committee of the Company (the “**Audit Committee**”), to appoint Zenith CPA Limited (“**Zenith**”) as the new auditor of the Company with effect from 24 December 2018 to fill the casual vacancy following the resignation of PwC. Zenith shall hold office until the conclusion of the next annual general meeting of the Company.

The Company is incorporated in the Cayman Islands and continued in Bermuda with limited liability and to the knowledge of the Board, there is no requirement under the laws of Bermuda for the resigning auditor to confirm whether or not there is any circumstance connected with their resignation which they consider should be brought to the attention of the shareholders of the Company (the “**Shareholders**”). Therefore, PwC has not issued such confirmation. The Board and the Audit Committee have confirmed that there are no other matters in respect of the resignation of PwC that need to be brought to the attention of the Shareholders or creditors of the Company.

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

By order of the Board  
**Landing International Development Limited**  
**Yang Zhihui**  
*Chairman and Executive Director*

Hong Kong, 24 December 2018

*As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman), Ms. Zhou Xueyun, Ms. Xu Ning and Ms. Chan Mee Sze as executive Directors; and Mr. Fok Ho Yin, Thomas, Mr. Bao Jinqiao and Mr. Wong Chun Hung as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*