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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 COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Landing International Development Limited (the “**Company**”) hereby announces that Ms. Lok Man Tsit (“**Ms. Lok**”) has tendered her resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under 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**”) (the “**Authorised Representative**”); and (iii) the authorised representative for the purpose of accepting service of process and notices on behalf of the Company in Hong Kong pursuant to Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 September 2022.

Ms. Lok has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with her resignation.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The Board is pleased to announce that Ms. Lam Suk Nga (“**Ms. Lam**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 September 2022.

Ms. Lam is a Chartered Secretary, a Chartered Governance Professional and an associate

member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She holds a Master's degree in Corporate Governance and a Master's degree in Chinese Business Law. She has over 10 years of professional experience in handling corporate secretarial and compliance matters for listed companies in Hong Kong.

The Board would like to take this opportunity to express its welcome to Ms. Lam for joining the Company and its gratitude to Ms. Lok for her valuable contribution to the Company.

By order of the Board
Landing International Development Limited
Wong Hoi Po
Executive Director

Hong Kong, 1 September 2022

As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman), Ms. Chan Mee Sze, Dr. Wong Hoi Po, Ms. Pu Shen Chen and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.

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