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)

DATE OF BOARD MEETING

The board of directors (the "**Director(s)**") (the "**Board**") of Landing International Development Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 2 August 2018, for the purposes of, among other matters, approving the interim results of the Company for the six months ended 30 June 2018 and publication of such results, considering the payment of interim dividend, if any, and transacting any other business.

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

Hong Kong, 23 July 2018

As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman) and Ms. Zhou Xueyun 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.