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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)**

### **INSIDE INFORMATION**

This announcement is made by Landing International Development Limited (the “**Company**”) and its subsidiaries (collectively referred to as the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) of Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

Reference is made to the announcement of the Company dated 23 August 2018 that the Company was unable to contact or reach Mr. Yang Zhihui (“**Mr. Yang**”) since 23 August 2018. The board of directors (the “**Directors**”) of the Company (the “**Board**”) is pleased to announce that Mr. Yang has resumed his duties as the Chairman of the Board and the executive Director on 26 November 2018. Mr. Yang explained that he has been assisting the relevant department of the People’s Republic of China with its investigation during the period of his absence.

The Board would like to inform the shareholders of the Company and investors that the business and operations of the Group have been steady and normal currently and during the period while Mr. Yang was temporarily absent.

By order of the Board

**Landing International Development Limited**

**Yang Zhihui**

*Chairman and Executive Director*

Hong Kong, 26 November 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.*