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 "**Directors**") (the "**Board**") of Landing International Development Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, 29 March 2019, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and considering the payment of final dividend, if any.

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

Hong Kong, 19 March 2019

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.