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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)**

### **(1) DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019;**

### **(2) PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019; AND**

### **(3) DATE OF BOARD MEETING**

#### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019**

The board of directors (the “**Directors**”) (the “**Board**”) of Landing International Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that the audit progress of the financial results of the Group for the year ended 31 December 2019 (the “**2019 Annual Results**”) has been delayed due to the outbreak of coronavirus disease (COVID-19). Having discussed with its auditors, the Company has concluded that it is unable to publish the 2019 Annual Results which shall have been agreed with the auditors of the Company by Tuesday, 31 March 2020 in accordance with Rules 13.49(1) and 13.49(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

#### **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2019**

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to issue its financial results in accordance with Rules 13.49(1) and 13.49(2), it must, so far as the information is available, announce its results based on the financial results which have yet to be agreed with the auditors. In order to keep

the Shareholders and potential investors informed of the business operation and financial position of the Group, the Board will publish the unaudited annual results announcement of the Company for the year ended 31 December 2019 together with the audited comparative figures for the corresponding period in 2018 on Tuesday, 31 March 2020.

## **DATE OF BOARD MEETING**

The Board hereby announces that a meeting of the Board will be held on Tuesday, 31 March 2020, for the purposes of, among other matters, approving the unaudited annual results of the Group for the year ended 31 December 2019.

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

Hong Kong, 19 March 2020

*As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman), Ms. Chan Mee Sze, Mr. Yeung Lo, Dr. Wong Hoi Po and Ms. Pu Shen Chen as executive Directors; and Mr. Bao Jinqiao, Mr. Li Mingfa, Mr. Li Chun Kei and Mr. Nguyen Van Tu Peter as independent non-executive Directors.*

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