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

Reference is made to the announcement of Landing International Development Limited (the "**Company**") dated 31 March 2020 in relation to the unaudited consolidated annual results of the Company and its subsidiaries (the "**Group**") for the year ended 31 December 2019.

The board of directors (the "**Directors**") (the "**Board**") of the Company hereby announces that a meeting of the Board will be held on Monday, 27 April 2020, for the purposes of, among other matters, approving the audited consolidated 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, 15 April 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.