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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 4 April 2022:

- (i) Mr. Yeung Lo has resigned as an executive Director and the Authorised Representative; and
- (ii) Mr. Huang Wei, an executive Director of the Company, has been appointed as the Authorised Representative.

### **RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Landing International Development Limited (the “**Company**”) announces that with effect from 4 April 2022, Mr. Yeung Lo (“**Mr. Yeung**”) has resigned as an executive Director and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) due to his other personal commitment.

Mr. Yeung has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yeung for his valuable contributions to the Company during his tenure of office.

#### **APPOINTMENT OF AUTHORISED REPRESENTATIVE**

The Board also announces that with effect from 4 April 2022, Mr. Huang Wei (“**Mr. Huang**”), an executive Director of the Company, has been appointed as the Authorised Representative.

The Board would like to extend its warm welcome to Mr. Huang’s new role in the Company.

By order of the Board  
**Landing International Development Limited**  
**Huang Wei**  
*Executive Director*

Hong Kong, 4 April 2022

*As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman), Ms. Chan Mee Sze, Dr. Wong Hoi Po, Ms. Pu Shen Chen and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.*

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