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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)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Landing International Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(2)(l) and Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company was informed by Mr. Shek Lai Him Abraham (“**Mr. Shek**”), an independent non-executive Director, that a petition (the “**Petition**”) was presented by DB Trustees (Hong Kong) Limited to the Supreme Court of Bermuda for the winding-up of Goldin Financial Holdings Limited (“**Goldin**”), a company in which Mr. Shek is an executive director and the chairman of the board.

Based on public information, Goldin is a company incorporated in Bermuda with limited liability and listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 530), and Goldin and its subsidiaries are principally engaged in the provision of factoring services, financial investment, winery and wine related business, property development and investment and operation of restaurants.

As disclosed in the announcements published by Goldin on 15 July 2020, 11 October 2020, 16 October 2020, 1 November 2020, 25 November 2020, 8 December 2020, 10 January 2021, 15 February 2021, 21 March 2021, 20 April 2021, 2 May 2021, 9 May 2021, 27 May 2021, 14 June 2021, 3 September 2021, 19 September 2021, 4 October 2021, 8 November 2021, 13 January 2022, 31 March 2022, 30 May 2022, 6 June 2022, 12 July 2022 and 31 August 2022 (collectively, the “**Goldin Announcements**”), Goldin is the corporate guarantor to a dual tranche term loan facility in the principal amounts of approximately HK\$1,494.9 million and US\$243 million (equivalent to approximately HK\$1,895.4 million) (together, the “**Loan**”) owed by Cheng Mei Holdings Limited and Goal Eagle Limited (both are direct wholly-owned

subsidiaries of Goldin) to certain independent financial institutions. According to the Goldin Announcements, the Petition relating to the Loan was adjourned to 30 September 2022 (Bermuda time) subject to fulfillment of certain conditions imposed by the Bermuda Court. Further details of the Petition are set out in the Goldin Announcements.

As none of Goldin and its subsidiaries are in any way related to the Group, the Board is of the opinion that the Petition does not and will not have any impact on the business and operations of the Group.

Save as disclosed above, there is no other matter concerning the change of information of Mr. Shek that needs to be brought to the attention of the shareholders of the Company nor any information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules. The Company will make further announcement(s) as and when appropriate according to the Listing Rules.

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

Hong Kong, 19 September 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.