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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE CHANGE OF INFORMATION OF DIRECTOR

Reference is made to the announcement of Landing International Development Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 September 2022 (the “**Announcement**”) in relation to the change of information of Mr. Shek Lai Him Abraham (“**Mr. Shek**”), an independent non-executive Director. Unless otherwise defined, capitalised terms used herein shall have the same meanings ascribed thereto in the Announcement.

The Board (excluding Mr. Shek) has assessed the suitability of Mr. Shek to continue to act as an independent non-executive Director with reference to Rule 3.08 and Rule 3.09 of the Listing Rules. Mr. Shek was made a Justice of the Peace in 1995, and received a Silver Bauhinia Star in 2007 and a Gold Bauhinia Star in 2013 for his distinguished public and community work. He has been appointed as an independent non-executive Director since 14 August 2020. Throughout his directorship with the Company for the last two years, Mr. Shek attended all the board meetings and general meetings held by the Company and he has used his knowledge and experience to give impartial advice to the Company and exercised independent judgement. In assessing Mr. Shek’s ability to devote sufficient time and attention to participate in the affairs of the Company, the Board (excluding Mr. Shek) also takes into consideration the diversity of the Board and his background and management experience.

As disclosed in the Announcement and Goldin Announcements, the Petition is related to the Loan for which Goldin is a corporate guarantor and therefore the Petition is against Goldin but not against Mr. Shek personally. Besides, nothing has come to the Board’s attention; nor was there any basis to suggest that the Petition involved act of dishonesty, fraud or other circumstances that may cast doubt on the integrity of Mr. Shek, which would affect his suitability to act as an independent non-executive Director. Taking into account the relevance of the Petition, the Board (excluding Mr. Shek) considered that Mr. Shek would still be able to

perform his director's duty with the required levels of skill, care and diligence as set out under Rule 3.08 of the Listing Rules despite the Petition for winding up of Goldin.

Having carefully assessed the character, experience, integrity and competence of Mr. Shek, the Board (excluding Mr. Shek) is satisfied that Mr. Shek is suitable to continue to act as an independent non-executive Director and his tremendous management experience would contribute valuable insights to the Group.

Further biographical details of Mr. Shek are set out in 2022 interim report and 2021 annual report of the Company.

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

Hong Kong, 23 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.