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If you are in any doubt as to any aspect of this circular or as to the action to be taken, you should consult your stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Landing International Development Limited, you should at once hand this circular and the accompanying form of proxy to the purchaser or transferee or to the bank, stockbroker or other agent through whom the sale or transfer was effected for transmission to the purchaser or transferee.

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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)

**PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF SPECIAL GENERAL MEETING**

A notice convening the SGM to be held at meeting room of SOHO 1, 6/F., IBIS Hong Kong Central & Sheung Wan, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Tuesday, 29 November 2022 at 2:30 p.m. is set out in Appendix I of this circular.

A proxy form for use at the SGM is enclosed with this circular. Whether or not you are able to attend the SGM in person, you are requested to complete the proxy form in accordance with the instructions printed thereon and return the same to the Company's branch share registrar in Hong Kong, Tricor Standard Limited, 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event not less than 48 hours before the time appointed for holding the SGM or any adjournment thereof. Completion and return of the proxy form will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish and in such event, the proxy form shall be deemed to be revoked.

PRECAUTIONARY MEASURES FOR THE SGM

Please see page 1 of this circular for measures being taken to prevent and control the spread of the COVID-19 pandemic at the SGM, including:

- compulsory body temperature check
- wearing of surgical face masks
- no provision of corporate gifts and refreshments

Any person who does not comply with the precautionary measures or is subject to any prevailing Hong Kong government prescribed quarantine may be denied entry into the SGM venue. The Company reminds Shareholders that they may appoint the chairman of the meeting as their proxy to vote on the relevant resolution at the SGM as an alternative to attending the SGM in person.

CONTENTS

	<i>Page</i>
PRECAUTIONARY MEASURES FOR THE SGM	1
DEFINITIONS	2
LETTER FROM THE BOARD	
Introduction	4
Proposed Change of Company Name	4
SGM	6
Recommendation	6
Responsibility Statement	7
APPENDIX I — NOTICE OF SGM	8

PRECAUTIONARY MEASURES FOR THE SGM

Taking into account the recent development of the COVID-19 pandemic, the Company will implement the following preventive measures at the SGM to protect attending Shareholders, staff and other stakeholders from the risk of infection:

- (i) Compulsory body temperature check will be conducted on every attending Shareholder, proxy and other attendees at the entrance of the SGM venue. Any person with a body temperature above the reference range quoted by the Department of Health from time to time, or its exhibiting flu-like symptoms may be denied entry into the SGM venue or be required to leave the SGM venue.
- (ii) All attendees are requested to wear surgical face masks at the SGM venue at all the time. Person without wearing a surgical face mask may be denied entry. No masks will be provided at the SGM venue.
- (iii) Anyone subject to quarantine, has any flu-like symptoms or has travelled overseas within 3 days immediately before the SGM (the “**recent travel history**”), or has close contact with any person under quarantine or with the recent travel history will not be permitted to attend the SGM.
- (iv) Appropriate distancing and spacing in line with the guidance from Hong Kong government will be maintained and as such, the Company may limit the number of attendees at the SGM as may be necessary to avoid over-crowding.
- (v) No refreshments will be served, and there will be no corporate gifts.

In the interest of all stakeholders’ health and safety and consistency with the prevailing COVID-19 guidelines for prevention and control, the Company reminds all Shareholders that physical attendance in person at the SGM is not necessary for the purpose of exercising voting rights. Shareholders may appoint the chairman of the SGM as their proxy to vote on the relevant resolution at the SGM instead of attending the SGM in person, by completing and returning the form of proxy attached to this circular.

If any Shareholder chooses not to attend the SGM in person but has any questions about the resolution or about the Company, or has any matter for communication with the Board, he/she is welcomed to send such questions or matters in writing to our principal place of business in Hong Kong.

If any Shareholder has any questions in relation to the SGM, please contact Tricor Standard Limited, the Company’s branch share registrar in Hong Kong as follows:

Tricor Standard Limited
17/F, Far East Financial Centre
16 Harcourt Road
Hong Kong
Tel: (852) 2980 1333

DEFINITIONS

In this circular, unless the context otherwise requires, the following expressions shall have the following meanings:

“Board”	the board of Directors
“Bye-laws”	the bye-laws of the Company adopted on 23 June 2022
“Company”	Landing International Development Limited, an exempted company incorporated in the Cayman Islands and continued in Bermuda, the issued Shares of which are listed on the main board of the Stock Exchange
“COVID-19”	Coronavirus Disease 2019
“Director(s)”	the director(s) of the Company
“Group”	the Company and its subsidiaries
“HK\$”	Hong Kong dollar(s), the lawful currency of Hong Kong
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Latest Practicable Date”	3 November 2022, being the latest practicable date prior to the printing of this circular for the purpose of ascertaining certain information contained herein
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Notice”	notice of convening the SGM, which is set out in Appendix I to this circular
“PRC”	the People’s Republic of China (which for the purpose of this circular, shall exclude Hong Kong, the Macau Special Administrative Region and Taiwan)
“Proposed Change of Company Name”	the proposed change of the English name of the Company from “Landing International Development Limited” to “Shin Hwa World Limited” and to adopt “神話世界有限公司” as its secondary name which shall replace the existing secondary name of the Company, namely “藍鼎國際發展有限公司”
“SGM”	the special general meeting of the Company to be held at meeting room of SOHO 1, 6/F., IBIS Hong Kong Central & Sheung Wan, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Tuesday, 29 November 2022 at 2:30 p.m.
“Share(s)”	ordinary share(s) of HK\$0.01 each in the share capital of the Company

DEFINITIONS

“Shareholders”	the holders of the issued Shares
”Stock Exchange”	The Stock Exchange of Hong Kong Limited

The translation into Chinese language of this circular is for reference only. In case of any inconsistency, the English version shall prevail.

LETTER FROM THE BOARD



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)

Executive Directors:

Dr. Yang Zhihui (*Chairman*)

Ms. Chan Mee Sze

Dr. Wong Hoi Po

Ms. Pu Shen Chen

Mr. Huang Wei

Registered office:

Clarendon House

2 Church Street

Hamilton HM 11

Bermuda

Independent Non-executive Directors:

Mr. Li Chun Kei

Mr. Shek Lai Him Abraham

Mr. Du Peng

*Head office and principal place
of business in Hong Kong:*

Units 1412-1413, 14th Floor

China Merchants Tower

Shun Tak Centre

Nos. 168-200 Connaught Road Central

Hong Kong

9 November 2022

To the Shareholders

Dear Sir or Madam,

**PROPOSED CHANGE OF COMPANY NAME
AND
NOTICE OF SGM**

INTRODUCTION

The purpose of this circular is to provide you with information regarding the Proposed Change of Company Name and the notice of SGM.

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from “Landing International Development Limited” to “Shin Hwa World Limited” and to adopt “神話世界有限公司” as its secondary name, which shall replace the existing secondary name of the Company, namely “藍鼎國際發展有限公司”.

LETTER FROM THE BOARD

Conditions of the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the following conditions:

- (i) the passing of a special resolution by the Shareholders at the SGM approving the Proposed Change of Company Name; and
- (ii) the approval of the Registrar of Companies in Bermuda having been obtained for the Proposed Change of Company Name.

Subject to the satisfaction of the conditions set out above, the Proposed Change of Company Name will take effect from the date of the registration of the new names of the Company in place of the existing names by the Registrar of Companies in Bermuda as set out in the certificate of change of name and certificate of secondary name to be issued by the Registrar of Companies in Bermuda in respect of the Proposed Change of Company Name. Thereafter, the Company will carry out the necessary filing or registration procedures with the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

Jeju Shinhwa World has been the Group's flagship integrated leisure and entertainment resort on Jeju Island, South Korea since its inception. As the Group will remain focused on its core business in Jeju Shinhwa World, the Board is of the opinion that the proposed new company name of "Shin Hwa World Limited" will better reflect the current status of the Group's business development and its direction of future development. Therefore the Proposed Change of Company Name can provide the Company with more accurate corporate image and clearer identity. The Board is of the view that the Proposed Change of Company Name will benefit the Group's future business development and is in the best interests of the Group and the Shareholders as a whole.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing name of the Company will, after the Proposed Change of Company Name having become effective, continue to be evidence of legal title to such securities and the existing share certificates of the Company will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for new certificates bearing the new name of the Company. Once the Proposed Change of Company Name becoming effective, new share certificates of the Company will be issued only in the new name of the Company. Further announcement(s) will be made by the Company to inform the Shareholders of the results of the SGM, the effective date of the Proposed Change of Company Name, details of the new stock short names of the Company for trading of the Shares on the Stock Exchange, new logo and new website address of the Company.

LETTER FROM THE BOARD

SGM

The Notice is set out in Appendix I to this circular. Resolution in respect of the Proposed Change of Company Name will be proposed at the SGM.

Pursuant to Bye-law 66 of the Bye-laws and Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll except where the chairman of the meeting may in good faith, allow a resolution which relates purely to a procedural or administrative matter to be voted on by a show of hands. Accordingly, the resolution will be put to vote by way of poll at the SGM. An announcement on the results of the vote by poll will be made by the Company after the SGM in the manner prescribed under Rule 13.39(5) and (5A) of the Listing Rules.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquiries, none of shareholders are required to abstain from voting on the resolution to approve the Proposed Change of Company Name to be proposed at the SGM.

For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Thursday, 24 November 2022 (Hong Kong time) to Tuesday, 29 November 2022 (Hong Kong time), both dates inclusive, during which period no transfer of Shares will be registered. In order to be eligible to attend and vote at the SGM, unregistered holders of Shares shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 23 November 2022 (Hong Kong time), being the last share registration date.

A form of proxy is enclosed with this circular for use at the SGM and such form of proxy is also published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.landing.com.hk). Whether or not you choose to attend the SGM in person, you are requested to complete and return the enclosed form of proxy to the Company's branch share registrar in Hong Kong, Tricor Standard Limited of 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong, not less than 48 hours before the time appointed for the holding of the SGM or any adjournment thereof. Completion and return of the form of proxy will not preclude you from attending and voting in person at the SGM or any adjournment thereof should you so wish and in such event, the proxy form shall be deemed to be revoked.

RECOMMENDATION

The Board considers that the Proposed Change of Company Name is in the best interests of the Group and its Shareholders as a whole. Accordingly, the Board recommends all Shareholders to vote in favour of such resolution to be proposed at the SGM.

LETTER FROM THE BOARD

RESPONSIBILITY STATEMENT

This circular, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquires, confirm that to the best of their knowledge and belief the information contained in this circular is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this circular misleading.

Yours faithfully,
By Order of the Board of
Landing International Development Limited
Wong Hoi Po
Executive Director



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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that a special general meeting (the “SGM”) of Landing International Development Limited (the “Company”) will be held at meeting room of SOHO 1, 6/F., IBIS Hong Kong Central & Sheung Wan, No. 28 Des Voeux Road West, Sheung Wan, Hong Kong on Tuesday, 29 November 2022 at 2:30 p.m. for the following purpose of considering, and if thought fit, passing, the following resolution:

AS SPECIAL RESOLUTION

1. “**THAT** subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from “Landing International Development Limited” to “Shin Hwa World Limited” and the secondary name of the Company be changed from “藍鼎國際發展有限公司” to “神話世界有限公司” (together, the “**Proposed Change of Company Name**”), with effect from the date on which the Registrar of Companies in Bermuda registers the new English name in place of the existing English name of the Company and registers the new secondary name in place of the existing secondary name of the Company as set out in the certificate of change of name and the certificate of secondary name to be issued by the Registrar of Companies in Bermuda respectively, and any one of the directors or officers of the Company be and is hereby authorised to do all such acts and things and to sign, execute, seal (where required) and deliver all such documents and to take all such steps as such directors or officers of the Company at his/her discretion may consider necessary, appropriate, desirable or expedient to give effect to or to implement the Proposed Change of Company Name and to attend to any necessary registration and/or filing in Bermuda and Hong Kong for and on behalf of the Company in respect of the Proposed Change of Company Name.”

By Order of the Board of
Landing International Development Limited
Wong Hoi Po
Executive Director

Hong Kong, 9 November 2022

Registered Office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head Office and Principal Place
of Business in Hong Kong:*
Units 1412-1413, 14th Floor
China Merchants Tower
Shun Tak Centre
Nos. 168-200 Connaught Road Central
Hong Kong

Notes:

1. Any member entitled to attend and vote is entitled to appoint one or more proxies to attend and vote in his stead. A proxy need not be a member of the Company. A form of proxy in respect of the SGM is enclosed. Whether or not you intend to attend the SGM in person, you are urged to complete and return the form of proxy in accordance with the instructions printed thereon. Completion and return of the form of proxy will not preclude you from attending the SGM and voting in person if you so wish. In the event that you attend the SGM after having lodged the form of proxy, it will be deemed to have been revoked.
2. For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Thursday, 24 November 2022 (Hong Kong time) to Tuesday, 29 November 2022 (Hong Kong time), both dates inclusive, during which period no transfer of shares of the Company will be registered. In order to be eligible to attend and vote at the SGM, unregistered holders of shares of the Company shall ensure that all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Standard Limited, at 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 23 November 2022 (Hong Kong time), being the last share registration date.
3. To be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed, or notarially certified copy of such power or authority, must be deposited with the Company's branch share registrar in Hong Kong, Tricor Standard Limited at 17/F, Far East Financial Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for the SGM or any adjournment thereof.
4. As at the date hereof, the Board comprises Dr. 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.