

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GUANGDONG LAND HOLDINGS LIMITED
粤海置地控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 00124)

Proposed Amendments to the Bye-Laws

This announcement is made by Guangdong Land Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to make certain amendments (the “**Proposed Amendments**”) to the existing bye-laws of the Company (the “**Existing Bye-Laws**”) to, among other things, (i) align with the core shareholder protection standards set out in Appendix 3 to the Listing Rules; (ii) clarify that any general meeting of shareholders may, in addition to being held as a physical meeting, also be held by means of such telephone, electronic or other communication facilities as permit all persons participating in the meeting to communicate with each other simultaneously and instantaneously, and participation in such a meeting shall constitute presence at such meeting; and (iii) adopt house-keeping improvements to the Existing Bye-Laws and for corresponding consequential changes in connection with the relevant proposed amendments to the Existing Bye-Laws. The Board proposes to adopt the amended and restated bye-laws of the Company (the “**New Bye-Laws**”) in substitution for, and to the exclusion of, the Existing Bye-Laws.

The Board considers that the Proposed Amendments and the adoption of the New Bye-Laws are in the interests of the Company and its shareholders (the “**Shareholders**”) as a whole. The Proposed Amendments and the adoption of the New Bye-Laws are subject to the approval of the Shareholders by way of special resolution at the forthcoming annual general meeting of the Company to be held on 16 June 2023 (the “**AGM**”), and, if approved, will become effective upon such approval. A circular which contains, among other things, details of the Proposed Amendments and the adoption of the New Bye-Laws, together with a notice convening the AGM, will be despatched to the Shareholders in due course.

By Order of the Board
Guangdong Land Holdings Limited
JIAO Li
Executive Director

Hong Kong, 30 March 2023

As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. LAN Runing, Mr. KUANG Hu, Mr. LI Yonggang, Mr. WU Mingchang, Mr. LI Wenchang and Mr. JIAO Li; and three Independent Non-Executive Directors, namely Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong.