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**GUANGDONG LAND HOLDINGS LIMITED**  
**粤海置地控股有限公司**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 00124)**

**Poll Results of the Annual General Meeting held on 16 June 2023**

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 16 June 2023 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 27 April 2023 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. The poll results are set out as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2022.	1,286,870,812 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2022.	1,286,870,812 (100.00%)	0 (0.00%)
3.	(A) (i) To re-elect Mr. LI Yonggang as a Director.	1,286,860,812 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. WU Mingchang as a Director.	1,286,870,812 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Vincent Marshall LEE Kwan Ho as a Director.	1,286,870,812 (100.00%)	0 (0.00%)
	(B) To authorise the Board to fix the remuneration of the Directors.	1,286,870,812 (100.00%)	0 (0.00%)
4.	To re-appoint KPMG as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,286,870,812 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue shares not exceeding 20% of the aggregate number of the issued shares of the Company. #	1,283,217,089 (99.72%)	3,653,723 (0.28%)

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of the issued shares of the Company. #	1,286,870,812 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased. #	1,283,227,089 (99.72%)	3,643,723 (0.28%)
<b>SPECIAL RESOLUTION</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
8.	To approve the proposed amendments to the existing Bye-laws of the Company, to approve and adopt the amended and restated Bye-laws of the Company as the new Bye-laws of the Company in substitution for, and to the exclusion of, the existing Bye-laws of the Company. #	1,283,232,235 (99.72%)	3,636,161 (0.28%)

# The full text of the resolution is set out in the notice of the AGM.

As more than 50% of the votes were cast in favour of resolutions nos. 1 to 7, all the resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of resolution no.8, the resolution was duly passed as a special resolution of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 1,711,536,850 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

Tricor Tengis Limited, the Company’s branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

The Directors, namely Mr. LAN Runing, Mr. KUANG Hu, Mr. LI Yonggang, Mr. LI Wenchang, Mr. JIAO Li, Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong, attended the AGM in person. Mr. WU Mingchang was unable to attend the AGM due to other engagement.

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

Hong Kong, 16 June 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.*