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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 Special General Meeting held on 16 June 2023**

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice**”) of Guangdong Land Holdings Limited (the “**Company**”) both dated 29 May 2023 in relation to the connected transaction of the Company regarding capital contributions to a connected subsidiary. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the special general meeting of the Company held on 16 June 2023 (the “**SGM**”), the proposed resolution as set out in the Notice was duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the SGM are as follows:

| <b>ORDINARY RESOLUTION</b>                                                                          | <b>Number of Votes<br/>(Approximate %)</b> |                |
|-----------------------------------------------------------------------------------------------------|--------------------------------------------|----------------|
|                                                                                                     | <b>For</b>                                 | <b>Against</b> |
| To approve and confirm the Capital Increase Agreement and the transactions contemplated thereunder. | 23,370,275<br>(100.00%)                    | 0<br>(0.00%)   |

As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as an ordinary resolution of the Company.

As at the date of the SGM, the total number of issued shares of the Company was 1,711,536,850 Shares.

Guangdong Investment Limited, holding an aggregate of 1,263,494,221 Shares (representing approximately 73.82% of the total number of issued Shares as at the date of the SGM), abstained from voting on the above resolution at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the above resolution at the SGM was 448,042,629 Shares, representing approximately 26.18% of the total number of issued Shares as at the date of the SGM.

Save as disclosed above, none of the Shareholders were required to abstain from voting at the SGM under the Listing Rules and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules. No person has stated in the Circular that he/she/it intended to vote against the above resolution at the SGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed to act as the scrutineer for the poll at the SGM.

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 SGM in person. Mr. WU Mingchang was unable to attend the SGM 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.*