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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 18 June 2024

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 18 June 2024 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 10 May 2024 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 “ Directors ”) and the independent auditor of the Company for the year ended 31 December 2023.	1,266,883,700 (99.99%)	7,562 (0.01%)
2.	(A) (i) To re-elect Mr. KUANG Hu as a Director.	1,266,922,066 (99.99%)	7,562 (0.01%)
	(ii) To re-elect Mr. WANG Jian as a Director.	1,266,922,066 (99.99%)	7,562 (0.01%)
	(iii) To re-elect Mr. JIAO Li as a Director.	1,266,922,066 (99.99%)	7,562 (0.01%)
	(iv) To re-elect Mr. Felix FONG Wo as a Director.	1,266,922,066 (99.99%)	7,562 (0.01%)
	(B) To authorise the Board to fix the remuneration of the Directors.	1,266,921,348 (99.99%)	7,562 (0.01%)
3.	To re-appoint KPMG as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,266,922,066 (99.99%)	7,562 (0.01%)
4.	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. #	1,266,922,066 (99.99%)	7,562 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
5.	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. #	1,266,922,066 (99.99%)	7,562 (0.01%)
6.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased. #	1,266,922,066 (99.99%)	7,562 (0.01%)

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 each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions 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. KUANG Hu, Mr. JIAO Li, Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong, attended the AGM in person. Mr. LAN Runing, Mr. WANG Jian, Mr. WU Mingchang and Mr. LI Wenchang were unable to attend the AGM due to other engagements.

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

Hong Kong, 18 June 2024

As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. LAN Runing, Mr. KUANG Hu, Mr. WANG Jian, 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.