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

Change of Principal Place of Business in Hong Kong

The board of directors (the "**Board**") of Guangdong Land Holdings Limited (the "**Company**") hereby announces that with effect from 1 December 2025, the principal place of business of the Company in Hong Kong will be changed to:

Office B, 26th Floor, Guangdong Investment Tower,
148 Connaught Road Central, Hong Kong

By Order of the Board
Guangdong Land Holdings Limited
WANG Jian
Executive Director

Hong Kong, 24 November 2025

As at the date of this announcement, the Board comprises two Executive Directors, namely Mr. ZHONG Yubin and Mr. WANG Jian; two Non-Executive Directors, namely Mr. WEN Yinheng and Ms. WANG Surong ; and three Independent Non-Executive Directors, namely Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong.