粵海置地

GUANGDONG LAND HOLDINGS LIMITED
粵 海 置 地 控 股 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00124)

Date of Board Meeting

The board of directors (the "**Board**") of Guangdong Land Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 28 April 2026 for the purpose of, among other matters, considering and approving the announcement of the unaudited financial information of the Company and its subsidiaries for the three months ended 31 March 2026.

By Order of the Board
Guangdong Land Holdings Limited
Christine MAK Lai Hung
Company Secretary

Hong Kong, 15 April 2026

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. ZHANG Xiaoli; and three Independent Non-Executive Directors, namely Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong.