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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: 0124)**

## **Poll Results of the Annual General Meeting held on 12 June 2020**

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 12 June 2020 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 24 April 2020 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. The poll results are set out as follows:

<b>ORDINARY RESOLUTIONS</b>			<b>Number of Votes (Approximate %)</b>	
			<b>For</b>	<b>Against</b>
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 2019.	1,303,955,128 (100.00%)	0 (0.00%)
2.	(A)	(i) To re-elect Mr. XU Yeqin as a Director.	1,303,937,566 (99.99%)	7,562 (0.01%)
		(ii) To re-elect Mr. LI Yonggang as a Director.	1,303,937,566 (99.99%)	7,562 (0.01%)
		(iii) To re-elect Ms. ZHU Guang as a Director.	1,303,937,566 (99.99%)	7,562 (0.01%)
		(iv) To re-elect Mr. ZHANG Jun as a Director.	1,303,937,566 (99.99%)	7,562 (0.01%)
		(v) To re-elect Mr. Alan Howard SMITH as a Director.	1,303,937,566 (99.99%)	7,562 (0.01%)
		(vi) To re-elect Mr. Felix FONG Wo as a Director.	1,303,937,566 (99.99%)	7,562 (0.01%)
	(B)	To authorise the Board to fix the remuneration of the Directors.	1,303,947,566 (99.99%)	7,562 (0.01%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
3.	To re-appoint PricewaterhouseCoopers as the independent auditor of the Company and to authorise the Board to fix its remuneration.	1,303,955,128 (100.00%)	0 (0.00%)
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. <sup>#</sup>	1,282,813,405 (98.38%)	21,141,723 (1.62%)
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. <sup>#</sup>	1,303,955,128 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased. <sup>#</sup>	1,282,809,405 (98.38%)	21,141,723 (1.62%)

<sup>#</sup> 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.

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

Hong Kong, 12 June 2020

*As at the date of this announcement, the Board comprises five Executive Directors, namely Mr. XU Yeqin, Mr. LI Yonggang, Mr. WU Mingchang, Ms. ZHU Guang and Mr. ZHANG Jun; and three Independent Non-Executive Directors, namely Mr. Alan Howard SMITH, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho.*