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## **Landing International Development Limited**

**藍鼎國際發展有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 582)**

### **POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 17 SEPTEMBER 2020**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the notice of SGM were duly passed by the Shareholders by way of poll at the SGM held on 17 September 2020.

Reference is made to the circular (the “**Circular**”) and the notice of special general meeting (the “**SGM**”) of Landing International Development Limited (the “**Company**”) dated 31 August 2020 in relation to the proposed adoption of New Share Option Scheme and re-election of Directors. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

### **POLL RESULTS OF SGM**

The SGM was held at 11:00 a.m. on 17 September 2020 for the Shareholders to consider the ordinary resolutions to approve (i) the proposed adoption of New Share Option Scheme; and (ii) re-election of Directors. Details of the ordinary resolutions were set out in the notice of the SGM contained in the Circular.

The Board is pleased to announce that the ordinary resolutions were duly approved by the Shareholders by way of poll at the SGM. The poll results of the ordinary resolutions proposed at the SGM are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	To approve and adopt the New Share Option Scheme and to authorise the directors of the Company to grant options and to allot, issue and deal with the Shares pursuant to the exercise of any option granted thereunder and to take all such steps as they may consider necessary or expedient to implement the New Share Option Scheme.	57,846,543 (74.24%)	20,070,857 (25.76%)
2.	To re-elect Mr. Lin Liangyong as an independent non-executive director of the Company.	77,917,400 (100.00%)	0 (0.00%)
3.	To re-elect Mr. Shek Lai Him Abraham as an independent non-executive director of the Company.	58,669,864 (75.30%)	19,247,536 (24.70%)

*Note: the full text of the above resolutions are set out in the notice of SGM.*

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly approved by way of poll as ordinary resolutions of the Company.

The Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued Shares was 3,521,877,510 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the SGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the SGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting on the resolutions at the SGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the SGM.

By order of the Board  
**Landing International Development Limited**  
**Yang Zhihui**  
*Chairman and Executive Director*

Hong Kong, 17 September 2020

*As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman), Ms. Chan Mee Sze, Mr. Yeung Lo, Dr. Wong Hoi Po and Ms. Pu Shen Chen as executive Directors and Mr. Li Chun Kei, Mr. Lin Liangyong and Mr. Shek Lai Him, Abraham as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*