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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 Special General Meeting Held on 15 December 2020**

Reference is made to the circular (the “**Circular**”) and the notice of the special general meeting (the “**Notice**”) of Guangdong Land Holdings Limited (the “**Company**”) both dated 25 November 2020 in relation to the major and connected transactions of the Company. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that, at the special general meeting of the Company held on 15 December 2020 (the “**SGM**”), all the proposed resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll. The poll results in respect of all the resolutions proposed at the SGM are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Jiangmen Equity and Loan Transfer Agreement and the transactions contemplated thereunder.	94,073,825 (99.99%)	1,700 (0.01%)
2.	To approve the Huizhou Equity Transfer Agreement and the transactions contemplated thereunder.	94,073,825 (99.99%)	1,700 (0.01%)

*Note: The full text of the above resolutions was set out in the Notice.*

As more than 50% of the votes were cast in favour of each of the above resolutions numbered 1 and 2, all the above resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued Shares was 1,711,536,850 Shares.

Guangdong Investment Limited, holding 1,263,494,221 Shares (representing approximately 73.82% of the total number of issued Shares as at the date of the SGM), abstained from voting on all the above resolutions at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against the above resolutions at the SGM was 448,042,629 Shares, representing approximately 26.18% of the total number of issued Shares as at the date of the SGM.

Save as disclosed above, none of the Shareholders were required to abstain from voting at the SGM under the Listing Rules and there were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions proposed at the SGM as set out in Rule 13.40 of the Listing Rules. No person has stated in the Circular that he/she/it intended to vote against the above resolutions at the SGM.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 15 December 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.*