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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 THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 24 June 2021.

References is made to the circular incorporating a notice of annual general meeting (the “**AGM**”) of Landing International Development Limited (the “**Company**”) dated 28 April 2021.

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that all the proposed resolutions as set out in the notice of AGM were duly passed by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM held on 24 June 2021.

The poll results in respect of all the ordinary resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2020	1,487,805,707 (100.00%)	0 (0.00%)

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
2.	(a) To re-elect Dr. Yang Zhihui as executive Director	1,486,880,723 (99.94%)	924,984 (0.06%)
	(b) To re-elect Ms. Chan Mee Sze as executive Director	1,487,805,707 (100.00%)	0 (0.00%)
	(c) To re-elect Mr. Yeung Lo as executive Director	1,487,805,707 (100.00%)	0 (0.00%)
	(d) To re-elect Mr. Huang Wei as executive Director	1,487,805,707 (100.00%)	0 (0.00%)
	(e) To re-elect Mr. Du Peng as independent non-executive Director	1,487,805,707 (100.00%)	0 (0.00%)
	(f) To authorise the Board to appoint additional Directors	1,487,623,307 (100.00%)	0 (0.00%)
	(g) To authorise the Board to fix the Directors' remuneration	1,487,805,707 (100.00%)	0 (0.00%)
3.	To re-appoint Zenith CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration	1,487,805,707 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company (the “ Shares ”)	1,487,805,707 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Shares	1,472,754,091 (98.99%)	15,051,616 (1.01%)
6.	To extend the general mandate under resolution 5 by addition of number of Shares repurchased under resolution 4	1,472,754,091 (98.99%)	15,051,616 (1.01%)

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 AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 4,226,252,310 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the 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**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

By order of the Board
Landing International Development Limited
Chan Mee Sze
Executive Director

Hong Kong, 24 June 2021

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, Ms. Pu Shen Chen and Mr. Huang Wei as executive Directors; and Mr. Li Chun Kei, Mr. Shek Lai Him Abraham and Mr. Du Peng as independent non-executive Directors.

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