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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Directors**”) (the “**Board**”) of Landing International Development Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2022, for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication, and considering the recommendation for payment of a final dividend, if any.

By order of the Board

**Landing International Development Limited**

**Yang Zhihui**

*Chairman and Executive Director*

Hong Kong, 16 March 2022

*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.*