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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: 00124)**

## **Date of Board Meeting**

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 April 2022 for the purpose of, among other matters, considering and approving the announcement of the unaudited financial information of the Company and its subsidiaries for the three months ended 31 March 2022.

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

Hong Kong, 13 April 2022

*As at the date of this announcement, the Board comprises six Executive Directors, namely Mr. LAN Runing, Mr. KUANG Hu, Mr. LI Yonggang, Mr. WU Mingchang, Ms. ZHU Guang and Mr. JIAO Li; and three Independent Non-Executive Directors, namely Mr. Alan Howard SMITH, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho.*