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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)**

**Poll Results of the Annual General Meeting held on 23 June 2022**

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) is pleased to announce that, at the annual general meeting of the Company held on 23 June 2022 (the “**AGM**”), all the proposed resolutions as set out in the notice of the AGM dated 28 April 2022 were duly passed by the shareholders of the Company (“**Shareholders**”) by way of poll. The poll results are set out as follows:

ORDINARY RESOLUTIONS			Number of Votes (Approximate %)	
			For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors of the Company (the “ <b>Directors</b> ”) and the independent auditor of the Company for the year ended 31 December 2021.		1,297,962,754 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 31 December 2021.		1,297,962,754 (100.00%)	0 (0.00%)
3.	(A)	(i) To re-elect Mr. LAN Runing as a Director.	1,297,962,754 (100.00%)	0 (0.00%)
		(ii) To re-elect Mr. KUANG Hu as a Director.	1,297,962,754 (100.00%)	0 (0.00%)
		(iii) To re-elect Mr. JIAO Li as a Director.	1,297,962,754 (100.00%)	0 (0.00%)
		(iv) To re-elect Mr. Alan Howard SMITH as a Director.	1,297,962,754 (100.00%)	0 (0.00%)
		(v) To re-elect Mr. Felix FONG Wo as a Director.	1,297,962,754 (100.00%)	0 (0.00%)
	(B)	To authorise the Board to fix the remuneration of the Directors.	1,297,962,754 (100.00%)	0 (0.00%)
4.	To appoint KPMG as the independent auditor, following the retirement of PricewaterhouseCoopers, to hold office until the conclusion of the next annual general meeting of the Company and authorise the Board to fix its remuneration.		1,297,962,754 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
5.	To grant a general mandate to the Directors to issue shares not exceeding 20% of the aggregate number of the issued shares of the Company. <sup>#</sup>	1,293,256,591 (99.64%)	4,706,163 (0.36%)
6.	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the aggregate number of the issued shares of the Company. <sup>#</sup>	1,297,962,754 (100.00%)	0 (0.00%)
7.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased. <sup>#</sup>	1,293,256,591 (99.64%)	4,706,163 (0.36%)

<sup>#</sup> *The full text of the resolution is set out in the notice of the AGM.*

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

As at the date of the AGM, the total number of issued shares of the Company was 1,711,536,850 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM.

There were no shares entitling the holders to attend and abstain from voting in favour of the proposed 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**”) and no Shareholder was required under the Listing Rules to abstain from voting at the AGM.

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

The Directors, namely Mr. LAN Runing, Mr. KUANG Hu, Mr. LI Yonggang, Mr. WU Mingchang, Ms. ZHU Guang, Mr. JIAO Li, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho, attended the AGM either in person or by electronic means. Mr. Alan Howard SMITH was unable to attend the AGM due to other engagement.

By Order of the Board  
**Guangdong Land Holdings Limited**  
**JIAO Li**  
*Executive Director*

Hong Kong, 23 June 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.*