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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 Special General Meeting held on 31 March 2023

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 14 March 2023 in relation to the continuing connected transactions and re-election of directors 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 31 March 2023 (the “**SGM**”), all the proposed resolutions as set out in the Notice were duly passed by way of poll. The poll results in respect of all the resolutions proposed at the SGM are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To approve and confirm the New Zhuhai Jinwan Project Site (Sales Centre and Sample Units) Property Services Agreement, the transactions contemplated thereunder, and the relevant Proposed Caps as referred to in the Circular.	54,221,027 (100.00%)	0 (0.00%)
2.	To approve and confirm the New Jiangmen GDH City Project Site (Sales Centre and Sample Units) Property Services Agreement, the transactions contemplated thereunder, and the relevant Proposed Caps as referred to in the Circular.	54,221,027 (100.00%)	0 (0.00%)
3.	To approve and confirm the New Jiangmen Yiguifu Project Site (Sales Centre and Sample Units) Property Services Agreement, the transactions contemplated thereunder, and the relevant Proposed Caps as referred to in the Circular.	54,221,027 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
4.	To approve and confirm the New Zhongshan Ma'an Island Project Site (Sales Centre and Sample Units) Property Services Agreement, the transactions contemplated thereunder, and the relevant Proposed Cap as referred to in the Circular.	54,221,027 (100.00%)	0 (0.00%)
5.	To approve and confirm the New GDH Yungang City Project Site (Sales Centre and Sample Units) Property Services Agreement, the transactions contemplated thereunder, and the relevant Proposed Cap as referred to in the Circular.	54,221,027 (100.00%)	0 (0.00%)
6.	To approve and confirm the 2022 Yuecai City North Tower Sales Centre and Sample Unit Demonstration Area Property Services Agreement and the Supplemental Agreement, the transactions contemplated thereunder, and the relevant Proposed Caps as referred to in the Circular.	54,221,027 (100.00%)	0 (0.00%)
7.	To re-elect Mr. LI Wenchang as a Director of the Company.	1,317,678,570 (99.99%)	2 (0.01%)
8.	To re-elect Mr. LEUNG Luen Cheong as a Director of the Company.	1,317,678,570 (99.99%)	2 (0.01%)

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 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 resolutions nos. 1 to 6 at the SGM. The total number of Shares entitling the Independent Shareholders to attend and vote for or against resolutions nos. 1 to 6 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. The total number of Shares entitling the holders to attend and vote for or against resolutions nos. 7 and 8 at the SGM was 1,711,536,850 Shares.

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 poll at the SGM.

The Directors, namely Mr. LAN Runing, Mr. KUANG Hu, Mr. LI Yonggang, Mr. WU Mingchang, Mr. LI Wenchang, Mr. JIAO Li, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong attended the SGM either in person or by electronic means. Mr. Felix FONG Wo was unable to attend the SGM due to other engagement.

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

Hong Kong, 31 March 2023

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, Mr. LI Wenchang and Mr. JIAO Li; and three Independent Non-Executive Directors, namely Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong.