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GUANGDONG LAND HOLDINGS LIMITED

粵海置地控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 0124)

**CHANGE OF ADDRESS OF
PRINCIPAL SHARE REGISTRAR IN BERMUDA**

The board of directors (the “Board”) of Guangdong Land Holdings Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Company’s principal share registrar and transfer agent in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address to:

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM 08
Bermuda**

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
HUANG Xiaofeng
Chairman

Hong Kong, 24 July 2014

As at the date of this announcement, the Board comprises three non-executive directors, namely Mr. HUANG Xiaofeng, Mr. HUANG Zhenhai and Mr. LUO Fanyu; two executive directors, namely Mr. YE Xuquan and Mr. LI Wai Keung; and three independent non-executive directors, namely Mr. Alan Howard SMITH, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho.