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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 24 JUNE 2016**

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 24 June 2016 (the “AGM”), all the proposed resolutions as set out in the notice of the AGM dated 28 April 2016 were duly passed by the shareholders of the Company 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 (“Directors”) and the auditors of the Company (“Auditors”) for the year ended 31 December 2015.	1,279,361,104 (100.00%)	0 (0.00%)
2.	(i) To re-elect Mr. WU Mingchang as a Director.	1,279,361,104 (100.00%)	0 (0.00%)
	(ii) To re-elect Mr. Alan Howard SMITH as a Director.	1,279,361,104 (100.00%)	0 (0.00%)
	(iii) To re-elect Mr. Felix FONG Wo as a Director.	1,269,628,122 (99.24%)	9,732,982 (0.76%)
	(iv) To authorise the Board of Directors to fix the remuneration of the Directors.	1,279,361,104 (100.00%)	0 (0.00%)
3.	To re-appoint Ernst & Young as the Auditors and authorise the Board of Directors to fix their remuneration.	1,279,361,104 (100.00%)	0 (0.00%)

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
4.	To grant a general mandate to the Directors to issue shares in the Company.	1,251,918,022 (97.85%)	27,443,082 (2.15%)
5.	To grant a general mandate to the Directors to repurchase shares in the Company.	1,279,361,104 (100.00%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue shares by adding the number of shares repurchased.	1,251,920,022 (97.86%)	27,441,082 (2.14%)

As more than 50% of the votes were cast in favour of each of the above resolutions no. 1 to 6, all such resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the 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 restrictions on any shareholders of the Company to cast votes on any of the proposed resolutions at the AGM.

Tricor Tengis Limited, the Company's Branch Share Registrar in Hong Kong, acted as scrutineer for the poll at the AGM.

By Order of the Board
Guangdong Land Holdings Limited
HUANG Xiaofeng
Chairman

Hong Kong, 24 June 2016

As at the date of this announcement, the Board comprises one non-executive director, namely Mr. HUANG Xiaofeng; three executive directors, namely Ms. ZHAO Chunxiao, Mr. WU Mingchang 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.