

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **GUANGDONG LAND HOLDINGS LIMITED**

### **粵海置地控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 0124)**

## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

**The Board is pleased to announce that Ms. ZHAO Chunxiao, an Executive Director of the Company, has been appointed as the Chief Executive Officer of the Company with effect from 25 August 2016.**

The board of directors (the “Board”) of Guangdong Land Holdings Limited (the “Company”) is pleased to announce that Ms. ZHAO Chunxiao (“Ms. Zhao”), an Executive Director of the Company, has been appointed as the Chief Executive Officer of the Company with effect from 25 August 2016.

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), the following are the personal particulars of Ms. Zhao:

**Ms. ZHAO Chunxiao**, aged 46, was appointed an Executive Director of the Company in December 2014. Ms. Zhao graduated from Liaoning Normal University, the PRC (Faculty of Chinese Studies) and the School of China Journalism and Communication (major in Domestic News) and obtained two Bachelor’s degrees. From 1994 to 2002, she worked for the Guangdong Branch of Xinhua News Agency, at which she had held the positions of director of the Economic Office and also director of the Featured News Division. Between 2003 and 2008, she held a number of positions in Asia Television Limited including director of Information Division of News and Public Relations Department and assistant vice president. Ms. Zhao joined GDH Limited (“GDH”) and 廣東粵海控股集團有限公司 (Guangdong Holdings Limited\*) (“Guangdong Holdings”) in December 2008 and January 2009, respectively. She acts as a deputy general manager and the secretary of the board of Guangdong Holdings and an executive director, the chief administration officer and the company secretary of GDH. Guangdong Holdings and GDH are the ultimate controlling shareholder and the immediate controlling shareholder of the Company, respectively. Ms. Zhao has been a non-executive director of Guangdong Investment Limited (“GDI”) since August 2011. GDI is a subsidiary of GDH and is a company the shares of which are listed on the Stock Exchange.

Other than as stated above, Ms. Zhao is not related to any director, senior management or substantial or controlling shareholder of the Company and she has not held any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years.

As at the date of this announcement, Ms. Zhao is interested in 582,170 ordinary shares of GDI. She also has a derivative interest (being share option under GDI's share option scheme) in respect of 778,630 ordinary shares in GDI within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) ("SFO"), which represents her entitlement to subscribe for 778,630 ordinary shares in GDI. Save as disclosed above, as at the date of this announcement, Ms. Zhao does not have any interest in shares and/or underlying shares of the Company or its associated corporations within the meaning of Part XV of the SFO.

There is a letter of appointment of director entered into between the Company and Ms. Zhao (but no service agreement has been entered into between them), where Ms. Zhao's appointment as director is not for a specific term but is subject to retirement by rotation and re-election at least once every three years in accordance with the Bye-laws of the Company, or earlier determination in accordance with any applicable laws and regulations. In accordance with the Bye-laws of the Company, Ms. Zhao is entitled to such director's fee as may be approved by the Board of the Company. Emoluments (if any) for Ms. Zhao will be determined by reference to her job responsibilities and prevailing market conditions. Ms. Zhao is not currently receiving any remuneration from the Company.

Save as disclosed above, there are no other matters relating to the above appointment of Ms. Zhao as the chief executive officer that need to be brought to the attention of the shareholders of the Company nor is there any other information that is required to be disclosed pursuant to the requirement of Rule 13.51(2) of the Listing Rules.

The Board would like to extend its warmest welcome to Ms. Zhao with regard to her new role as the Chief Executive Officer of the Company.

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

Hong Kong, 25 August 2016

\* *The English name is translation of the Chinese name, and is included herein for identification purpose only. In the event of any inconsistency, the Chinese name shall prevail.*

*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.*