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Landing International Development Limited

藍鼎國際發展有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock code: 582)

UPDATE ANNOUNCEMENT

Reference is made to (i) the circular (the “**Circular**”) of the Company dated 24 February 2017 in relation to, among other things, the Capital Reorganisation, the Rights Issue, the Whitewash Waiver and the Connected Transaction; and (ii) the announcement dated 20 March 2017 on the annual results of the Group (the “**Annual Results**”) for the year ended 31 December 2016. Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Independent Board Committee has been notified by Veda Capital that, having considered the Annual Results, its recommendations on the Rights Issue, the Whitewash Waiver and the Connected Transaction as set out in its letter contained in the Circular remain unchanged.

By order of the Board
Landing International Development Limited
Zhou Xueyun
Executive Director

Hong Kong, 20 March 2017

As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman) and Ms. Zhou Xueyun as executive Directors and Mr. Fok Ho Yin, Thomas, Mr. Chen Lei and Mr. Bao Jinqiao as independent non-executive Directors.

The Directors jointly and severally accept full responsibility for accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.