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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the circular (the “**Circular**”) of the Company dated 24 February 2017 relating to, among other things, the Rights Issue. Capitalised terms used in the Circular shall have the same meaning herein unless otherwise defined.

The Company would like to clarify the typographical errors as follows:

- (i) page 12 of the Circular: the latest time for splitting nil-paid Rights Shares should be 4:30 p.m. on Friday, 7 April 2017, instead of at 4:30 p.m. on Friday, 17 April 2017; and
- (ii) page 21 of the Circular, in the section headed “Closure of register of members”: the register of members of the Company should be closed from Tuesday, 28 March 2017 to Thursday, 30 March 2017, both days inclusive, for determining the entitlements to the Rights Issue, instead of from Monday, 20 March 2017 to Tuesday, 21 March 2017.

Save as the above, all other contents of the Circular remain unchanged.

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

Hong Kong, 22 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.