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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
AND
RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND MEMBER OF THE BOARD COMMITTEES**

The Board is pleased to announce that the resolutions as set out in the notice of AGM were duly approved by the Shareholders by way of poll at the AGM held at 11:00 a.m. on 26 June 2017.

The Board further announces that Mr. Chen has retired as an independent non-executive Director and a member of each of the Board Committees.

Reference is made to the circular incorporating a notice of annual general meeting (the “**AGM**”) of Landing International Development Limited (the “**Company**”) dated 24 May 2017 (the “**Circular**”) and the announcement of the Company dated 19 May 2017 in relation to the retirement of Mr. Chen Lei (“**Mr. Chen**”) as an independent non-executive director of the Company and a member of each of the audit committee, nomination committee and remuneration committee of the Company (the “**Board Committees**”) at the close of the AGM (the “**Retirement**”).

POLL RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions as set out in the notice of AGM were duly approved by the shareholders of the Company (the “**Shareholder(s)**”) by way of poll at the AGM held at 11:00 a.m. on 26 June 2017.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the ordinary resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the Directors and auditor of the Company for the year ended 31 December 2016.	74,813,824,958 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Yang Zhihui as executive Director;	74,697,109,958 (99.844%)	116,715,000 (0.156%)
	(b) to authorise the Board to appoint additional Directors; and	74,535,904,175 (99.694%)	228,925,783 (0.306%)
	(c) to authorise the Board to fix the Directors' remuneration.	74,662,847,095 (99.798%)	150,977,863 (0.202%)
3.	To re-appoint PricewaterhouseCoopers as the auditor of the Company and to authorize the Board to fix its remuneration.	74,687,509,958 (99.831%)	126,315,000 (0.169%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company.	74,812,024,958 (99.998%)	1,800,000 (0.002%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.	72,943,760,604 (97.472%)	1,892,024,354 (2.528%)
6.	To extend the general mandate under resolution 5 by the addition of number of shares repurchased under resolution 4.	72,943,760,604 (97.472%)	1,892,024,354 (2.528%)
7.	To refresh the scheme mandate limit under the share option scheme adopted by the Company.	73,070,557,604 (97.670%)	1,743,267,354 (2.330%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all the resolutions of the AGM were duly approved as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued shares of the Company was 123,395,275,542 shares, which was the total number of shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF THE BOARD COMMITTEES

Upon the close of the AGM, Mr. Chen retired as an independent non-executive Director and a member of each of the Board Committees with effect from 26 June 2017. Following the Retirement, the Board comprises two executive Directors and two independent non-executive Directors. As a result, the number of independent non-executive Directors and the number of members of each of the Board Committees fell below the minimum number required under Rule 3.10(1) and Rule 3.21 of the Listing Rules and the terms of reference of each of the Board Committees. The Company is identifying a suitable candidate to fill up the vacancy of an independent non-executive Director and a member of each of the Board Committees as soon as practicable within three months from 26 June 2017 pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. The Company will make further announcement as and when appropriate in this regard.

By order of the Board
Landing International Development Limited
Yang Zhihui
Chairman and Executive Director

Hong Kong, 26 June 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 and Mr. Bao Jinqiao as independent non-executive Directors.

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