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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Guangdong Land Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 28 August 2017 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2017, and considering the payment of an interim dividend, if any.

By Order of the Board

**LI Wai Keung**

*Executive Director and Company Secretary*

Hong Kong, 16 August 2017

*As at the date of this announcement, the Board comprises one Non-Executive Director, namely Mr. HUANG Xiaofeng; four Executive Directors, namely Ms. ZHAO Chunxiao, Mr. LI Wai Keung, Mr. WU Mingchang and Mr. ZENG Yi; and three Independent Non-Executive Directors, namely Mr. Alan Howard SMITH, Mr. Felix FONG Wo and Mr. Vincent Marshall LEE Kwan Ho.*