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GUANGDONG LAND HOLDINGS LIMITED
粤海置地控股有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 00124)

**Resignation of Executive Director, Chairman of the Board
and Chairman of the Nomination Committee
and
Appointment of Acting Chairman of the Board and
Acting Chairman of the Nomination Committee**

The Board hereby announces that:

- (1) Mr. LAN Runing has tendered his resignation as an Executive Director of the Company due to the change in work arrangement. Accordingly, he ceased to be the Chairman of the Board and the Chairman of the Nomination Committee of the Company with effect from 13 September 2024; and
- (2) Mr. KUANG Hu, the Vice Chairman of the Company, has been appointed as the Acting Chairman of the Board and the Acting Chairman of the Nomination Committee of the Company with effect from 13 September 2024.

Resignation of Executive Director, Chairman of the Board and Chairman of the Nomination Committee

The board of directors (the “**Board**”) of Guangdong Land Holdings Limited (the “**Company**”) hereby announces that Mr. LAN Runing (“**Mr. Lan**”) has tendered his resignation as an Executive Director of the Company due to the change in work arrangement. Accordingly, he ceased to be the Chairman of the Board and the Chairman of the Nomination Committee of the Company with effect from 13 September 2024.

Mr. Lan has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited. The Board would like to express its sincere gratitude and appreciation to Mr. Lan for his valuable contributions to the Company during his tenure of office.

Appointment of Acting Chairman of the Board and Acting Chairman of the Nomination Committee

The Board also announces that Mr. KUANG Hu (“**Mr. Kuang**”), the Vice Chairman of the Company, has been appointed as the Acting Chairman of the Board and the Acting Chairman of the Nomination Committee of the Company with effect from 13 September 2024 until the appointment of the new Chairman of the Board.

Please refer to Appendix II to the circular of the Company dated 10 May 2024 for details of the personal particulars of Mr. Kuang.

In this announcement, the English name of the PRC entity is a translation of its Chinese name, and is included herein for identification purposes only. In the event of any inconsistency, the Chinese name shall prevail.

By Order of the Board
Guangdong Land Holdings Limited
JIAO Li
Executive Director

Hong Kong, 13 September 2024

As at the date of this announcement, the Board (immediately upon the above resignation of Director) comprises five Executive Directors, namely Mr. KUANG Hu, Mr. WANG Jian, Mr. WU Mingchang, Mr. LI Wenchang and Mr. JIAO Li; and three Independent Non-Executive Directors, namely Mr. Felix FONG Wo, Mr. Vincent Marshall LEE Kwan Ho and Mr. LEUNG Luen Cheong.