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**SPRINGLAND**

**Springland International Holdings Limited**

**華地國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1700)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Springland International Holdings Limited (the “Company”) hereby announces that due to personal reasons and further career development, Mr. Yu Yaoming has tendered his resignation to the Company and ceased to hold the position of executive director of the Company with effect from 21 March 2018.

Mr. Yu has confirmed that he has no claim against the Company in respect of his resignation and he has no disagreement with the Company and the Board. There is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Yu for his important contributions to the development of the Company during his term of office.

By order of the Board  
**Springland International Holdings Limited**  
**Chen Jianqiang**  
Chairman

Hong Kong, 21 March 2018

*As at the date of this announcement, the Board comprises two executive directors, namely Mr Chen Jianqiang and Mr Tao Qingrong; one non-executive director, namely Mr Fung Hiu Chuen, John; and three independent non-executive directors, namely Dr Lin Zhijun, Dr Zhang Weijiong and Mr. Cheung Yat Ming.*