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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)**

**ANNOUNCEMENT  
CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Springland International Holdings Limited (the “**Company**”) hereby announces that Ms. Lam Nim Chi (“**Ms. Lam**”) has tendered her resignation as company secretary of the Company with effect from 1 January 2019. Ms. Lam confirmed that there is no disagreement with the Board and there are no other matters relating to her resignation that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Lai Ho Wai (“**Mr. Lai**”) has been appointed as company secretary of the Company with effect from 1 January 2019.

Mr. Lai, aged 29, graduated from Lingnan University with a degree of Bachelor of Social Sciences. Mr. Lai also holds a degree of Master of Corporate Governance from The Open University of Hong Kong. Mr. Lai is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Lai has extensive experience in company secretarial field and corporate governance practices for listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lam for her contribution to the Company during her tenure and also extend its welcome to Mr. Lai on his appointment.

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

Hong Kong, 31 December 2018

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