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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Springland International Holdings Limited (the “**Company**”) hereby announces that meeting of the Board will be held on Thursday, 16 March 2017 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
Chen Jianqiang
Chairman

Hong Kong, 28 February 2017

As at the date of this announcement, the Board comprises three executive directors, namely Mr Chen Jianqiang, Mr Tao Qingrong and Mr Yu Yaoming; 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.