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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 Monday, 25 March 2019 for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2018 and recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 13 March 2019

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.