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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”) is pleased to announce that meeting of the Board will be held on Tuesday, 28 February 2012 at 10:00 a.m., for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2011 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, 15 February 2012

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Chen Jianqiang, Mr. Tao Qingrong, Mr. Fung Hiu Lai and Mr. Yu Yaoming; two non-executive directors, namely Mr. Wang Lin and Mr. Fung Hiu Chuen, John; and three independent non-executive directors, namely Dr. Lin Zhijun, Dr. Zhang Weijiong and Mr. Wang Shuaiting.