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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 A NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Springland International Holdings Limited (the “Company”) hereby announces that due to his other business commitments, Mr. Wang Lin has tendered his resignation to the Company and ceased to hold the position of a non-executive director of the Company and members of the remuneration committee and nomination committee of the Board with effect from 25 October 2013.

Mr. Wang has confirmed that he has no disagreement with the Company and the Board and is not aware of any other matters that need to be brought to the attention of the shareholders of the Company in connection with his resignation.

The Board would like to express its sincere gratitude to Mr. Wang 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, 25 October 2013

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; 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 Wang Shuaiting.