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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 Wednesday, 13 March 2013 at 2:00 p.m., for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 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, 25 February 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; 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.