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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)

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 Monday, 12 August 2013 at 4:00p.m., for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2013 and recommendation of dividends, if any, and transacting any other business.

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

Hong Kong, 29 July 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.