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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 Tuesday, 11 March 2014 at 3:00 p.m., for the purpose of considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2013 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

Wuxi, China, 25 February 2014

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 two independent non-executive directors, namely Dr Lin Zhijun and Dr Zhang Weijiong.