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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)**

### **VOTING RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 APRIL 2014**

At the annual general meeting of the Company held on 30 April 2014, all proposed resolutions as were duly passed by the shareholders of the Company.

Reference is made to the circular (the “**Circular**”) of Springland International Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the AGM dated 26 March 2014. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF THE AGM**

At the annual general meeting of the Company held on 30 April 2014 (the “AGM”), all votes on all the proposed resolutions as set out in the Notice were taken by a poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares of the Company entitling the holders to attend and vote for or against the resolutions at the AGM is 2,489,810,000 and there were no shares of the Company entitling the holders to attend and vote only against the resolutions or abstain from voting at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

AS ORDINARY RESOLUTION		No. of votes and percentage	
		For	Against
1	To receive and consider the audited consolidated financial statements of the Company and the reports of the directors and of the auditors for the year ended 31 December 2013;	2,011,290,658 (100%)	-
2	To declare a final dividend of HK\$8.5 cents per share for the year ended 31 December 2013;	2,011,290,658 (100%)	-
3(i)	To re-elect Mr. Yu Yaoming as an executive director of the Company;	2,010,649,658 (99.968130%)	641,000 (0.031870%)
3(ii)	To re-elect Dr. Lin Zhijun as an independent non-executive director of the Company;	2,010,064,265 (99.939025%)	1,226,393 (0.060975%)
3(iii)	To re-elect Mr. Cheung Yat Ming as an independent non-executive director of the Company;	2,011,269,658 (99.998956%)	21,000 (0.001044%)
4	To authorize the board of directors of the Company (the “Board”) to fix the respective directors’ remuneration;	1,980,435,659 (99.998940%)	21,000 (0.001060%)
5	To re-appoint Ernst & Young as the auditors of the Company and to authorize the Board to fix auditors’ remuneration;	2,011,269,658 (99.998956%)	21,000 (0.001044%)
6	To grant a general mandate to the directors of the Company to repurchase of Shares;	2,011,289,658 (99.999950%)	1,000 (0.000050%)
7	To grant a general mandate to the directors of the Company to allot, issue and deal with the Shares;	1,564,272,999 (77.774587%)	447,017,659 (22.225413%)
8	To extend the general mandate granted to the directors of the Company to issue Shares by the number of Shares repurchased.	1,564,892,999 (77.805413%)	446,397,659 (22.194587%)

As more than 50% of the votes were cast in favour of each of the resolutions Number 1 to Number 8 above, all these resolutions have been duly passed as ordinary resolutions.

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

Wuxi, China, 30 April 2014

*As at the date of this announcement, the Board comprises three executive directors, namely Mr Chen Jianqiang, Mr Tao Qingrong 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 Cheung Yat Ming.*