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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 Wednesday, 13 August 2014 at 3:00p.m., for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and recommendation of dividends, if any, and transacting any other business.

By order of the Board

Chen Jianqiang

Chairman

Hong Kong, 18 July 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.