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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**”) hereby announces that meeting of the Board will be held on Monday, 16 March 2015 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 2014 and recommendation of a final dividend, if any, and transacting any other business.

By order of the Board

Chen Jianqiang

Chairman

Hong Kong, 12 February 2015

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.