

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 13 August 2015, for the purpose of considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and recommendation of dividends, if any, and transacting any other business.

By order of the Board

Chen Jianqiang

Chairman

Hong Kong, 28 July 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.