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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)

APPOINTMENT OF SENIOR MANAGEMENT

The board of directors (the “**Board**”) of Springland International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Wu Wenjun (“**Mr. Wu**”) has been appointed as vice-president of the Group with immediate effect, who will be responsible for the operation and management of the supermarket business of the Group.

Mr. Wu, aged 47, graduated from the University of Wollongong (Australia) with a Bachelor Degree of Arts in Japanese & Management in 1999. Mr. Wu had accumulated 15 years of extensive experience in food and general retails industry and Mr. Wu was vice president of Shanghai E-mart Supermarket* before joining the Group and responsible for the operation in China.

By order of the Board
Chen Jianqiang
Chairman

Hong Kong, 16 September 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.

** For identification purposes only*