

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)

CLOSURE OF REGISTERS OF MEMBERS

On 16 August 2016, the board of directors (the “**Board**”) of Springland International Holdings Limited (the “**Company**”) has resolved to declare an interim dividend of HK\$3 cents per ordinary share of the Company for the six months ended 30 June 2016 to the shareholders whose name appear on the register of members of the Company 26 September 2016. It is expected that the interim dividend will be paid on or about 20 October 2016.

The register of members of the Company will be closed from 22 September 2016 to 26 September 2016 (both days inclusive) during which period no transfer of share(s) will be effected. In order to qualify for the interim dividend, all transfer documents, accompanied by the relevant share certificates, must be lodged with Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong branch share registrar and transfer office, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on 21 September 2016.

By order of the Board
Chen Jianqiang
Chairman

Wuxi, PRC 18 August 2016

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.