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## **Landing International Development Limited**

**藍鼎國際發展有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock code: 582)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that the resolutions as set out in the notice of AGM were duly approved by the Shareholders by way of poll at the AGM held at 10:30 a.m. on 17 June 2016.

Reference is made to the circular incorporating a notice of annual general meeting (the “**AGM**”) of Landing International Development Limited (the “**Company**”) dated 16 May 2016 (the “**Circular**”) and the announcement of the Company dated 13 May 2016 in relation to the retirement of Mr. Ng Kwok Fai as the Deputy Chairman and executive Director and Ms. Xu Ning as an executive Director of the Company at the close of the AGM. Unless otherwise defined, terms used herein shall have the same meanings as defined in the Circular.

#### **POLL RESULTS OF THE AGM**

The board of directors (the “**Director(s)**”) (the “**Board**”) of the Company is pleased to announce that all the resolutions as set out in the notice of AGM were duly approved by the Shareholders by way of poll at the AGM held at 10:30 a.m. on 17 June 2016.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The poll results in respect of all the ordinary resolutions proposed at the AGM are as follows:

Ordinary resolutions		Number of votes (%)	
		For	Against
1.	To receive and adopt the audited financial statements of the Company and the reports of the Directors and auditor for the year ended 31 December 2015.	8,111,271,332 (99.98%)	1,550,000 (0.02%)
2.	(a) To re-elect Mr. Fok Ho Yin, Thomas as independent non-executive Director;	8,106,346,332 (99.92%)	6,475,000 (0.08%)
	(b) to authorise the Board to appoint additional Directors;	8,079,493,332 (99.76%)	19,148,000 (0.24%)
	(c) to authorise the Board to fix the Directors' remuneration.	8,106,346,332 (99.92%)	6,475,000 (0.08%)
3.	To appoint PwC as the auditor of the Company and to authorize the Board to fix its remuneration.	8,111,271,332 (99.98%)	1,550,000 (0.02%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company.	8,111,271,332 (99.98%)	1,550,000 (0.02%)
5.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the shares of the Company.	7,866,337,434 (96.96%)	246,483,898 (3.04%)
6.	To extend the general mandate under resolution 5 by addition of number of shares repurchased under resolution 4.	7,866,337,434 (96.96%)	246,483,898 (3.04%)

As more than 50% of the votes were cast in favour of each of the resolutions of the AGM, all the resolutions of the AGM were duly approved as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued Shares was 20,565,879,257 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

By order of the Board  
**Landing International Development Limited**  
**Yang Zhihui**  
*Chairman and Executive Director*

Hong Kong, 17 June 2016

*As at the date of this announcement, the Board comprises Mr. Yang Zhihui (Chairman) and Ms. Zhou Xueyun as executive Directors and Mr. Fok Ho Yin, Thomas, Mr. Chen Lei and Mr. Bao Jinqiao as independent non-executive Directors.*

*In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.*