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## Landing International Development Limited

藍鼎國際發展有限公司

(Incorporated in the Cayman Islands and connected to Bermuda) (Stock code: 582)

### POLL RESULTS OF SPECIAL GENERAL MEETING HELD AT 11:00 A.M. ON 30 DECEMBER 2016

#### POLL RESULTS OF SPECIAL GENERAL MEETING HELD AT 11:00 A.M. ON 30 DECEMBER 2016

The Board is pleased to announce that the ordinary resolutions approving (i) Callisto SPA and the transactions contemplated thereunder; and (ii) Autumnnglow SPA and the transactions contemplated thereunder were duly approved by the Shareholders by way of poll at the SGM.

Reference is made to the circular dated 13 December 2016 (the “**Circular**”) in relation to major and connected transactions. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Circular.

#### POLL RESULTS OF SGM

The SGM was held at 11:00 a.m. on 30 December 2016 for the Independent Shareholders to consider the ordinary resolutions to approve (i) Callisto SPA and the transactions contemplated thereunder; and (ii) Autumnnglow SPA and the transactions contemplated thereunder. Details of the ordinary resolutions were set out in the notice of the SGM contained in the Circular.

The Board is pleased to announce that the ordinary resolutions as set out in the notice of the SGM were duly approved by the Independent Shareholders by way of poll at the SGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Standard Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking. The poll results of the ordinary resolutions are as follows:

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
1.	<p><b>“THAT:</b>  the Callisto SPA, pursuant to which the Company has conditionally agreed to acquire and Algona has conditionally agreed to sell the entire share capital of Callisto at a consideration of USD380,760,000 (equivalent to approximately HK\$2,952,611,000) plus a premium, and the transactions contemplated thereunder or incidental to the Callisto SPA be and are hereby generally and unconditionally approved, ratified and confirmed and that the Directors be and are hereby authorized on behalf of the Company (i) to sign, seal, execute, perfect and deliver all such documents and other necessary documents and do all such deeds, acts, matters and things as they may in their discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Callisto SPA and all transactions contemplated thereunder and (ii) to exercise or enforce all of the rights of the Company under the Callisto SPA and to complete the Callisto SPA in accordance with its terms.”</p>	<p>10,534,530,492 (99.86%)</p>	<p>14,790,020 (0.14%)</p>

Ordinary Resolutions		Number of votes (Approximate %)	
		For	Against
2.	<p><b>“THAT:</b> the Autumnglow SPA, pursuant to which Landing Singapore has conditionally agreed to acquire and GIRML has conditionally agreed to sell the entire share capital of Autumnglow at a consideration of SGD1, and the transactions contemplated thereunder or incidental to the Autumnglow SPA be and are hereby generally and unconditionally approved, ratified and confirmed and that the Directors be and are hereby authorized on behalf of the Company (i) to sign, seal, execute, perfect and deliver all such documents and other necessary documents and do all such deeds, acts, matters and things as they may in their discretion consider necessary or desirable for the purpose of or in connection with the implementation of the Autumnglow SPA and all transactions contemplated thereunder and (ii) to exercise or enforce all of the rights of the Company under the Autumnglow SPA and to complete the Autumnglow SPA in accordance with its terms.”</p>	<p>10,534,530,492 (99.86%)</p>	<p>14,360,020 (0.14%)</p>

As more than 50% of the votes were cast in favor of the ordinary resolutions, the ordinary resolutions were duly approved at the SGM.

As at the date of the SGM, the total number of issued Shares of the Company was 20,565,879,257 Shares. As Dynamic Sales Investments Limited, which is an associate of Algona and GIRML, was interested in 530,395,000 Shares, representing approximately 2.58% of the issued share capital of the Company, Dynamic Sales Investments Limited, Algona, GIRML and their respective associates were required to abstain from voting in respect of the relevant resolution(s) approving the Callisto SPA and the Autumnglow SPA and the transactions contemplated respectively thereunder. As a result, the total number of Shares which the Independent Shareholders were entitled to attend and vote for or against the relevant resolutions at the SGM was 20,035,484,257 Shares.

Save as disclosed above, no other Shareholders were required under the Listing Rules to abstain from voting on the ordinary resolutions at the SGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the ordinary resolutions at the SGM. No other Shareholders have stated in the Circular that he/she intended to vote against the relevant resolutions or to abstain from voting at the SGM.

By order of the Board  
**Landing International Development Limited**  
**Yang Zhihui**

Chairman and Executive Director

Hong Kong, 30 December 2016

As a result of the announcement, the Board comprises Mr. Yang Zhihui (Chairman and  
Mr. Zeng Xeyun (Executive Director) and Mr. Yip Yip (Independent Non-Executive Director).  
Mr. Bo Ng (Independent Non-Executive Director).

in the event of any inconsistency, the English version of the announcement shall prevail over the  
Chinese version.