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**SPRINGLAND**

**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)

**Springland International Holdings Limited**  
(Incorporated in the British Virgin Islands with limited liability)

**Springland International Holdings Limited**

( **Springland International Holdings Limited** )

**Springland International Holdings Limited**  
(Incorporated in the Cayman Islands with limited liability)

**AND**

( **Springland International Holdings Limited** )

**AND**

**Springland International Holdings Limited**

**Springland International Holdings Limited**



**DBS**

**R U C UR N AND**

**C u**

O T, 6 F, 2020, C, M  
S I S  
C, M

O T, 6 F, 2020, EGM, (-)  
S  
C S S ; (-)  
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S S S  
S S S  
S S, O  
S EGM.

**C UR R R R**

F 54.5.78 ER OF M 54 218 .2.20 18

I 86 C L R 2.10  
 T C S  
 C M :

(1) S ( ) S  
 I S 75% S  
 I S  
 C M ;

(2) S ( ) I S  
 75% S I  
 S C M ;

(3) ( ) I S  
 C M  
 S C M 10%  
 S I S

T S C M

	Number	Percentage	Percentage
Number of Issued Shares	49	31	17
	(100%)	(63.27%)	(34.69%)
	(Note)		
Number of Shares Held by Issued Shareholders	350,049,226	338,116,126	11,933,100
	(100%)	(96.59%)	(3.41%)
As at 31 December 2015	69.43%	67.06%	2.37%
Number of Shares Held by Issued Shareholders			
Number of Shares Held by Issued Shareholders			

Note:

I G C , HKSCC N L  
 S  
 P CCASS P F  
 HKSCC N L S

A. . . . .

(1) . . . . . C, M . . . . . S . . . . .  
( . . . . . ) . . . . . I . . . . . S . . . . .  
75% . . . . . S . . . . . I . . . . .  
S . . . . . C, M . . . . .;

(2) . . . . . S . . . . . C, M . . . . . ( . . . . . )  
( . . . . . ) . . . . . I . . . . . S . . . . . 75% . . . . .  
S . . . . . I . . . . . S . . . . .  
. . . . . C, M . . . . .;

(3) . . . . . ( . . . . . ) . . . . . I . . . . . S . . . . .  
. . . . . C, M . . . . .  
S . . . . . C, M . . . . . 10% . . . . .  
S . . . . . I . . . . . S . . . . .

T . . . . . 86 . . . . . C . . . . . L . . . . . R. 2.10 . . . . . T . . . . . C . . . . .

A . . . . . C, M . . . . . S . . . . .  
1,970,000,000 S . . . . . S . . . . . I . . . . .  
S . . . . . S . . . . . C, M . . . . .  
504,164,000 S . . . . . I . . . . . S . . . . . D . . . . . O . . . . .  
O . . . . . C . . . . . P . . . . . C, M . . . . .  
T . . . . . C . . . . .  
. . . . . T . . . . . C . . . . . S . . . . .  
O . . . . . O . . . . . C . . . . . P . . . . . S . . . . .  
C, M . . . . . T . . . . . C . . . . .

I . . . . . G . . . . . C, . . . . . HKSCC N . . . . . L . . . . .  
S . . . . .  
. . . . . I . . . . . P . . . . . CCASS P . . . . .  
F . . . . . , HKSCC N . . . . . L . . . . .  
S . . . . . T . . . . .  
S . . . . . CCASS P . . . . .  
. . . . . S . . . . .  
CCASS P . . . . .  
G . . . . . C . . . . .  
C . . . . . S . . . . . A . . . . . 19 . . . . .  
CCASS P . . . . . 292,137,626 S . . . . .  
S . . . . . 3 CCASS P . . . . . 11,862,000 . . . . .  
S . . . . . C, M . . . . .

C. H. K. I. S. L. C. M.

**R U**

T EGM T, R, L 3, S H, K, H & T, 20  
 N R, K, H, K T 6 F 2020  
 C. M  
 EGM 14 J. 2020.

T EGM :

R u	Nu a	(app a %	a %
1. T, S C S S	351,582,726 (100%)	336,108,626 (95.60%)	15,474,100 (4.40%)
2. T, S S E S	351,582,726 (100%)	333,033,626 (94.72%)	18,549,100 (5.28%)
3. T, S C	351,582,726 (100%)	336,108,626 (95.60%)	15,474,100 (4.40%)

A. . . . EGM:

(1) S C 75% S S ( ) EGM;

(2) S AE S 75% S S ( ) EGM;

(3) S C S S S S S O S ( ) EGM.

T S S 1,970,000,000 S T S S R 13.40 L R N S EGM S D / / EGM.

C H K I S L EGM.

C U R R E N T F S S C 12 F 2020 N S

W DRAWA N AR  
I P S C  
4:00 M 2 M 2020.

X C D A

(unless otherwise stated)

L S S AE 4:10  
F 7 F 2020

L S 4:30  
T 11 F 2020

R C  
S  
(Note 1).  
12 F 2020

C S  
S F 21 F 2020  
(Ca a a)

A C  
E D  
S AE 26 F 2020

S R D T 27 F 2020

E D (Note 2) T 27 F 2020  
(Ca a a)

(unless otherwise stated)

Answer the following questions.  
Solve the following problems. (28 Marks) 2020

Example: (Note 3) 4:00  
Mark 2 Marks 2020

Example: (Note 4) 9 Marks 2020

Answer the following questions.  
(Write answers in the spaces provided.)

Notes:

1. The following are the terms of a contract between a contractor and a subcontractor.  
The contractor is to supply and install the following materials.  
The subcontractor is to supply and install the following materials.  
The contractor is to supply and install the following materials.  
The subcontractor is to supply and install the following materials.
2. The following are the terms of a contract between a contractor and a subcontractor.  
The contractor is to supply and install the following materials.  
The subcontractor is to supply and install the following materials.  
The contractor is to supply and install the following materials.  
The subcontractor is to supply and install the following materials.
3. The following are the terms of a contract between a contractor and a subcontractor.  
The contractor is to supply and install the following materials.  
The subcontractor is to supply and install the following materials.  
The contractor is to supply and install the following materials.  
The subcontractor is to supply and install the following materials.
4. The following are the terms of a contract between a contractor and a subcontractor.  
The contractor is to supply and install the following materials.  
The subcontractor is to supply and install the following materials.  
The contractor is to supply and install the following materials.  
The subcontractor is to supply and install the following materials.

**N RA**

I  O P   
 O O C P 1,465,836,000 S (   
 1,442,500,000 S  O 23,336,000 S  O  
 C P ),  74.4% S  
 N O O C P  
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 O O C P   
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 C

**WARN N** : a a p a C pa u  
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O B  O B  
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 C a q a C a q a  
 Director Director

H K , 6 F  2020

*As at the date of this joint announcement, the sole director of the Offeror is Mr. Chen.*

*The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Group) and confirms, having made all reasonable enquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Company) have been arrived at after due and careful consideration and here are no other facts not contained in this joint announcement, the omission of which would make an statement in this joint announcement misleading.*

*As at the date of this joint announcement, the directors of the Company are:*

*Executive director:*

*Mr. Chen Jianqiang (Chairman)*

*Non-executive director:*

*Mr. Tao Qingrong*

*Mr. Fung Him Chuen, John*

*Independent non-executive directors:*

*Dr. Lin Zhijun*

*Dr. Zhang Weijiong*

*Mr. Cheung Yat Ming*

*The directors of the Company jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror) and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the sole director of the Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*