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## **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (“Board”) of directors (“Directors”) of China Merchants Land Limited (“Company”) announces that the Company’s principal place of business in Hong Kong has been changed to Room 1701, 17/F., China Merchants Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong with effect from 16 December 2013.

On behalf of the Board  
**China Merchants Land Limited**  
**Mr. He Jianya**  
*Chairman*

Hong Kong, 16 December 2013

*As at the date of this announcement, the Board comprises Dr. So Shu Fai, Mr. Hu Jianxin, Mr. Liu Zhuogen and Mr. Yu Zhiliang as Executive Directors; Mr. He Jianya, Ms. Wu Zhenqin and Ms. Liu Ning as Non-executive Directors and Dr. Wong Wing Kuen, Albert, Ms. Chen Yanping, Dr. Shi Xinping and Mr. He Qi as Independent Non-executive Directors.*