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**POLL RESULTS AT THE ANNUAL GENERAL MEETING
HELD ON 12 MAY 2014**

POLL RESULTS

The board of directors (the “Board”) of China Merchants Land Limited (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) held on 12 May 2014, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of poll. The poll results are as follows:

Ordinary Resolutions [#]		Number and % of votes	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2013.	3,828,215,648 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.012 per share for the year ended 31 December 2013.	3,828,215,648 (100%)	0 (0%)
3.	(a) To re-elect Mr. Liu Zhuogen as an executive Director.	3,828,215,648 (100%)	0 (0%)
	(b) To re-elect Mr. Xian Yaoqiang as an executive Director.	3,828,215,648 (100%)	0 (0%)
	(c) To re-elect Ms. Liu Ning as a non-executive Director.	3,827,539,648 (99.98%)	676,000 (0.02%)
	(d) To re-elect Ms. Chen Yanping as an independent non-executive Director.	3,828,215,648 (100%)	0 (0%)

Ordinary Resolutions [#]		Number and % of votes	
		For	Against
	(e) To re-elect Mr. He Qi as an independent non-executive Director.	3,828,215,648 (100%)	0 (0%)
	(f) To authorise the board of Directors to fix the respective Director's remuneration.	3,828,215,648 (100%)	0 (0%)
4.	To re-appoint Deloitte Touche Tohmatsu as auditors until the conclusion of the Company's next annual general meeting and authorise the board of Directors of the Company to fix their remuneration.	3,823,773,648 (99.88%)	4,442,000 (0.12%)
5.	To approve granting the general mandate to the Directors to allot, issue and deal with the Company's shares.	3,697,214,094 (96.58%)	131,001,554 (3.42%)
6.	To approve granting the general mandate to the Directors to repurchase the Company's shares.	3,828,215,648 (100%)	0 (0%)
7.	To authorise the Directors to extend the general mandate to issue new shares by adding the number of shares repurchased.	3,697,214,094 (96.58%)	131,001,554 (3.42%)

[#] As detailed in the Notice of Annual General Meeting

As on the date of the AGM, the number of issued shares of the Company was 4,905,257,860 shares, which was the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the AGM. There were no restrictions on any shareholder of the Company to cast votes on any of the proposed resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the AGM.

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

Hong Kong, 12 May 2014

As at the date of this announcement, the Board comprises Dr. So Shu Fai, Mr. Xian Yaoqiang, 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.