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**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 12 SEPTEMBER 2014**

The board of Directors is pleased to announce that the ordinary resolution as set out in the notice of the EGM dated 25 August 2014 was duly passed at the EGM held on 12 September 2014.

We refer to the announcement made by China Merchants Land Limited (the “Company”) dated 3 August 2014 and the circular (the “Circular”) issued by the Company on 25 August 2014 relating to the major and connected transaction relating to the acquisition of 49% equity interest in Merchants Property Development (Guangzhou). Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

At the extraordinary general meeting of the Company held on 12 September 2014 (the “EGM”), the proposed resolution as set out in the notice of the EGM were duly passed by way of poll. The poll results are as follows:

| Ordinary Resolution [#] | | Number and % of votes | |
|----------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------|
| | | For | Against |
| 1. | To (a) approve, confirm and ratify the Acquisition pursuant to the terms and conditions of the Agreement, and (b) authorise the Directors to do all such acts and things and execute all such documents for and on behalf of the Company as they may consider necessary or desirable in connection with paragraph (a) of this resolution. | 216,536,149 (100%) | 0 (0%) |

[#] as detailed in the Notice of EGM

As more than 50% of votes were casted in favour of the resolution, the Board is pleased to announce that the above ordinary resolution was duly passed accordingly.

As at the date of the EGM, the number of issued shares of the Company was 4,905,257,860 Shares, of which 1,258,368,531 Shares was the total number of shares entitling the holders to attend and vote for or against the proposed resolution at the EGM. Success Well was interested in 3,646,889,329 Shares, representing approximately 74.35% of the entire issued share capital of the Company as at the date of this announcement. Success Well is an indirect wholly-owned subsidiary of CMPD. Pursuant to Rule 14A.54 of the Listing Rules, Success Well, parties acting in concert with it and their respective associates were required to abstain and have abstained from voting on the resolution at the EGM. There was no restriction on any other shareholders of the Company to cast votes on the proposed resolution at the EGM.

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

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

Hong Kong, 12 September 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 Director and Dr. Wong Wing Kuen, Albert, Ms. Chen Yanping, Dr. Shi Xinping and Mr. He Qi as Independent Non-executive Directors.