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## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Merchants Land Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 26 February 2016 at Room 1701, 17/F, China Merchants Tower, Shun Tak Centre, Nos. 168–200 Connaught Road Central, Hong Kong for the purposes of considering and approving the publication of the announcement on the annual results of the Company and its subsidiaries for the year ended 31 December 2015, and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board  
**China Merchants Land Limited**  
**Ms. Wu Zhenqin**  
*Chairman*

Hong Kong, 16 February 2016

*As at the date of this announcement, the Board comprises Dr. So Shu Fai and Mr. Yu Zhiliang as Executive Directors; 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.*