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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 2603 to 2606, 26/F., China Merchants Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong with effect from 1 August 2016.

On behalf of the Board
China Merchants Land Limited
Xu Yongjun
Chairman

Hong Kong, 1 August 2016

As at the date of this announcement, the Board comprises Mr. Xu Yongjun, Mr. Huang Junlong, Mr. Yan Chengda and Ms. Liu Ning as non-executive Directors; Dr. So Shu Fai, Mr. Yu Zhiliang and Mr. Wong King Yuen as executive Directors and Dr. Wong Wing Kuen, Albert, Ms. Chen Yanping, Dr. Shi Xiping and Mr. He Qi as independent non-executive Directors.