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**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 11 OCTOBER 2016**

The board of Directors is pleased to announce that each of the ordinary resolutions as set out in the notice of the EGM dated 15 September 2016 was duly passed at the EGM held on 11 October 2016.

We refer to the announcement made by China Merchants Land Limited (the “Company”) dated 18 August 2016 and the circular (the “Circular”) issued by the Company on 15 September 2016 relating to the discloseable and connected transactions in relation to the acquisitions of the entire equity interests in and shareholders’ loans to Coming Wealth and Cheuk Tat. 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 11 October 2016 (the “EGM”), the proposed ordinary resolutions as set out in the notice of the EGM were duly passed by the Independent Shareholders by way of poll. The poll results are as follows:

Ordinary Resolutions [#]		Number and % of votes	
		For	Against
1.	To (a) approve, confirm and ratify the Coming Wealth SP Agreement and the Coming Wealth Acquisition pursuant to the terms and conditions of the Coming Wealth SP 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.	103,615,083 (100%)	0 (0%)

Ordinary Resolutions [#]		Number and % of votes	
		For	Against
2.	To (a) approve, confirm and ratify the Cheuk Tat SP Agreement and the Cheuk Tat Acquisition pursuant to the terms and conditions of the Cheuk Tat SP 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.	103,615,083 (100%)	0 (0%)

[#] as detailed in the Notice of EGM

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

As at the date of the EGM, there were 4,905,257,860 Shares in issue, of which the total number of shares entitling the holders to attend and vote for or against the proposed resolutions at the EGM was 1,258,368,531 Shares. 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 the EGM. Success Well is an indirect wholly-owned subsidiary of CMSK. Pursuant to the Listing Rules, Success Well and its associates were required to abstain and have abstained from voting on the resolutions at the EGM. There was no Share entitling any Shareholder to attend and vote only against any of the resolutions at the EGM. Save for Success Well and its associates which were required to abstain from voting at the EGM, there was no person who had stated his/her/its intention in the Circular to vote against any of the resolutions at the EGM or to abstain 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. Xu Yongjun
Chairman

Hong Kong, 11 October 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 Xinping and Mr. He Qi as independent non-executive Directors.