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CHINA MERCHANTS LAND LIMITED

招商局置地有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 978)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of China Merchants Land Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board hereby announces that SHINEWING (HK) CPA Limited (“**SHINEWING**”) has resigned as the auditor of the Company with effect from 6 July 2018. SHINEWING has confirmed in writing that there are no matters in connection with its resignation that need to be brought to the attention of the shareholders and creditors of the Company.

The Board further announces that, with the recommendation of the Company’s audit committee, Deloitte Touche Tohmatsu, Certified Public Accountants (“**Deloitte**”) has been appointed as the new auditor of the Company with effect from 6 July 2018 to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company.

The Board, with the recommendation of the Company’s audit committee, is of the view that the appointment of Deloitte as the auditor of the Company would align the audit arrangements between the Company and its ultimate holding company, thereby enhancing the efficiency of audit services which would be in the best interests of the Company as well as its shareholders as a whole. Deloitte had been the Company’s auditor during the period from August 2012 to April 2015.

The Board has confirmed that there are no other matters in respect of the change of auditor which need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to express its sincere gratitude to SHINEWING for its professional and quality services rendered to the Company in the past years.

By order of the Board
China Merchants Land Limited
XU Yongjun
Chairman

Hong Kong, 6 July 2018

As at the date of this announcement, the Board comprises Mr. XU Yongjun, Mr. HUANG Junlong, Dr. 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.