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 **招商局置地有限公司**
CHINA MERCHANTS LAND LIMITED
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招商局置地有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 978)

CHANGE OF COMPANY SECRETARY

With effect from 18 July 2018, Ms. Lau Jeanie has resigned as the Company Secretary and Mr. Tsui Kin Fung has been appointed as the Company Secretary.

The board of directors (the “**Board**”) of China Merchants Land Limited (the “**Company**”) announces that Ms. Lau Jeanie (“**Ms. LAU**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 18 July 2018.

Ms. LAU has confirmed that she has no disagreement with the Board and there is no circumstance in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation to Ms. LAU for her valuable contribution to the Company during her term of services.

APPOINTMENT OF NEW COMPANY SECRETARY

Following the resignation of Ms. LAU, the Board is pleased to announce that Mr. Tsui Kin Fung (“**Mr. Tsui**”) has been appointed as the Company Secretary with effect from 18 July 2018.

Mr. Tsui, aged 32, obtained a Bachelor of Social Science degree with honours major in economics in the Chinese University of Hong Kong in 2007 and has been a certified public accountant of the Hong Kong Institute of Certified Public Accountant. He has over 9 years of experience in financial accounting and auditing.

The Board welcomes Mr. Tsui on his appointment.

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

Hong Kong, 18 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.