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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)

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, 15 March 2019 at Room 502, Building 3, NH E-Cool, No.6, Xinghua Road, Shekou, Nanchan District, Shenzhen City, Guangdong Province, China 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 2018, and the recommendation of a final dividend, if any, and transacting any other business.

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

Hong Kong, 4 March 2019

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