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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 COMPANY SECRETARY

With effect from 31 May 2019, Mr. Tsui Kin Fung has resigned as the Company Secretary and Mr. NG Ho has been appointed as the Company Secretary.

The board of directors (the “**Board**”) of China Merchants Land Limited (the “**Company**”) announces that Mr. Tsui Kin Fung (“**Mr. Tsui**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 31 May 2019.

Mr. Tsui has confirmed that he has no disagreement with the Board and there is no circumstance in relation to his 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 Mr. Tsui for his valuable contribution to the Company during his term of services.

APPOINTMENT OF NEW COMPANY SECRETARY

Following the resignation of Mr. Tsui, the Board is pleased to announce that Mr. Ng Ho (“**Mr. Ng**”) has been appointed as the Company Secretary with effect from 31 May 2019.

Mr. Ng holds a Master of Business degree from Monash University in Australia and is an associate of both The Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. He has over 5 years of experience in compliance and listed company secretarial practice.

The Board welcomes Mr. Ng on his appointment.

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

Hong Kong, 31 May 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.