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

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement (the “**Announcement**”) issued by the Company dated 16 December 2019 in relation to, among other things, provision of guarantee. Capitalised terms in this announcement shall have the same meaning as they were defined in the Announcement, unless the context otherwise requires.

As set out in the Announcement, a circular (the “**Circular**”) containing among other things, further details of the Guarantee and the financial information of the Group shall be despatched to the Shareholders within 15 business days after the publication of the Announcement (i.e. no later than 9 January 2020). As additional time is required for the finalization of information to be contained in the Circular, the Company expects that the despatch of the Circular will be postponed to a date falling on or before 5 February 2020.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules to postpone the despatch date of the Circular to a date falling on or before 5 February 2020. The Company will keep the Shareholders and potential investors informed of the outcome of such application by way of announcement(s) as and when appropriate.

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

Hong Kong, 9 January 2020

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.