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GRANT OF WAIVER FOR DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of China Merchants Land Limited (the “**Company**”) dated 16 December 2019 in relation to the provision of the Guarantee and the announcement of the Company dated 9 January 2020 in relation to the delay in despatch of the Circular (the “**Delay Announcement**”) (collectively, the “**Announcements**”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

As stated in the Delay Announcement, the Company expected that additional time is required for the finalization of information to be contained in the Circular and it had 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 Board is pleased to announce that on 10 January 2020, the Stock Exchange has granted the waiver subject to the conditions that the Company will despatch the Circular on or before 5 February 2020. The waiver only applies to this case and the Stock Exchange may change the waiver if the Company’s situation changes.

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

Hong Kong, 10 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.