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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements of the Company (a) dated 16 December 2019 in relation to the provision of the Guarantee; (b) dated 9 January 2020 in relation to the delay in despatch of the Circular; and (c) dated 10 January 2020 in relation to the grant of waiver for delay in despatch of the Circular (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 set out in the Announcements, the Stock Exchange has granted a waiver from strict compliance with Rule 14.41(a) of the Listing Rules subject to the condition that the Company will despatch the Circular on or before 5 February 2020. As additional time is required (a) for the finalization of information to be contained in the Circular; and (b) for the printing and despatch of the Circular due to the special arrangement for postal services from 3 to 9 February 2020 announced by the Hong Kong Government in relation to the novel coronavirus, the Company has applied to the Stock Exchange for a further 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 14 February 2020.

The Company is pleased to announce that the Stock Exchange has granted the waiver provided that the Company will despatch the Circular on or before 14 February 2020. The waiver applies to this case only and the Stock Exchange may change the waiver if the Company's situation changes.

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

Hong Kong, 5 February 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.