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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 NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF NOMINATION COMMITTEE

RESIGNATION OF NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF NOMINATION COMMITTEE

The board (the “**Board**”) of directors (the “**Director(s)**”) of China Merchants Land Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, due to reaching the statutory retirement age in the PRC, Mr. Xu Yongjun (“**Mr. Xu**”) has resigned as a non-executive Director and the chairman of the Board, and will cease to be the chairman of the nomination committee of the Company (the “**Nomination Committee**”), with effect from 25 September 2023.

Mr. Xu has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”). The Company and the Board would like to take this opportunity to express their sincere gratitude and appreciation to Mr. Xu for his valuable contributions to the Group during his tenure.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR, CHAIRMAN OF THE BOARD AND CHAIRMAN OF NOMINATION COMMITTEE

The Board further announces that Mr. Jiang Tiefeng (“**Mr. Jiang**”) has been appointed as a non-executive Director, the chairman of the Board and the chairman of the Nomination Committee.

The biographical details of Mr. Jiang are set out as follows:

Mr. JIANG Tiefeng, aged 50, is a senior engineer. He is currently the chairman of the board of directors and secretary of the Party Committee of China Merchants Shekou Industrial Zone Holdings Co., Ltd. (“**CMSK**”). He has been a director of CMSK since October 2019 and the general manager of CMSK from October 2019 to September 2023. He has been the assistant general manager, deputy general manager and general manager of China Merchants Property Development Co., Ltd. Nanjing Company; the general manager of CMSK’s Shanghai Company, the executive deputy general manager of the East China region, the general manager of the East China region and the general manager of the Jiangnan region; and the deputy general manager of CMSK. Mr. Jiang graduated from Huazhong University of Science and Technology with a Bachelor’s Degree in Civil Engineering, majoring in Architectural Engineering, and later studied at Tsinghua University with a Master’s Degree in Engineering.

The Company and Mr. Jiang will not enter into any service contract which provides for a specified length of service, but his term of appointment will be subject to retirement by rotation at the annual general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Jiang will not receive any director’s emoluments from the Company.

As at the date of this announcement, Mr. Jiang is interested in or is deemed to be interested in 122,000 shares of CMSK (the intermediate controlling shareholder of the Company which indirectly holds approximately 74.35% of the total issued share capital of the Company), representing approximately 0.00% of the issued share capital of CMSK.

Save as disclosed above, as at the date of this announcement, Mr. Jiang (i) does not have any relationship with any Directors, senior management, substantial shareholders (as defined under the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company; (ii) does not hold any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not hold any other positions in the Company or any of its subsidiaries; and (iv) has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters in connection with the appointment of Mr. Jiang that need to be disclosed according to Rules 13.51(2)(h) to (v) of the Listing Rules or to be brought to the attention of the Shareholders.

By order of the Board
China Merchants Land Limited
JIANG Tiefeng
Chairman

Hong Kong, 25 September 2023

As at the date of this announcement, the Board comprises Mr. JIANG Tiefeng, Mr. HUANG Junlong and Mr. Li Yao as non-executive Directors; Dr. SO Shu Fai, Mr. WONG King Yuen and Ms. CHEN Yan as executive Directors and Dr. WONG Wing Kuen, Albert, Ms. CHEN Yanping, Dr. SHI Xinping and Mr. IP Man Ki, Ryan as independent non-executive Directors.