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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)

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 28 FEBRUARY 2025**

Reference is made to the circular issued by China Merchants Land Limited (the “**Company**”) dated 13 February 2025 (the “**Circular**”) in relation to, among other things, the entering into of the Property Management Master Agreement and the transactions contemplated thereunder. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board is pleased to announce that at the extraordinary general meeting (the “**EGM**”) held on 28 February 2025, the proposed resolution as set out in the notice of the EGM was duly passed by way of a poll. The poll results are as follows:

Ordinary Resolution		Number and % of votes	
		For	Against
1.	<p>“THAT:</p> <p>(a) the property management master agreement entered into between China Merchants Property Management Co., Ltd.* and the Company (the “Property Management Master Agreement”), and the transactions contemplated thereunder be and is hereby approved, confirmed and ratified; and</p> <p>(b) any director(s) of the Company be and is/are hereby authorised, for and on behalf of the Company, to enter into any agreement, deed or instrument and/or to execute and deliver all such documents and/or do all such acts on behalf of the Company as he/she may consider necessary, desirable or expedient for the purpose of, or in connection with (i) the implementations and completion of the Property Management Master Agreement and transactions contemplated thereunder; and/or (ii) any amendment, variation or modification of the Property Management Master Agreement and the transactions contemplated thereunder upon such terms and conditions as the board of directors of the Company may think fit.”</p> <p>* <i>Unofficial English translation denotes for identification purposes only</i></p>	<p>51,440,387 (100.00%)</p>	<p>0 (0.00%)</p>

Note: Rounded up to two decimal places

As more than 50% of the votes were cast in favour of the resolution, the resolution set out above was duly passed as ordinary resolution of the Company.

As at the date of the EGM, the number of issued Shares of the Company was 4,905,257,860 Shares, of which the total number of Shares entitling the Shareholders to attend and vote for or against the resolution at the EGM was 1,258,368,531 Shares. As at the date of the EGM, Success Well was interested in 3,646,889,329 Shares, representing approximately 74.35% of the issued share capital of the Company. Success Well is an indirect wholly-owned subsidiary of CMSK. Pursuant to the Listing Rules, Success Well and its associates were required to abstain and have abstained from voting on the resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. Save for Success Well and its associates which were required to abstain from voting at the EGM, none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolution at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, acted as the scrutineer for the poll at the EGM.

Except for Mr. JIANG Tiefeng, Mr. WONG King Yuen, Ms. CHEN Yan and Ms. CHEN Yanping, all Directors attended the EGM in person.

On behalf of the Board
China Merchants Land Limited
JIANG Tiefeng
Chairman

Hong Kong, 28 February 2025

As at the date of this announcement, the Board comprises Mr. JIANG Tiefeng, Mr. YU Zhiliang 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.