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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 ANNUAL GENERAL MEETING
HELD ON 05 JUNE 2025**

The board (the “**Board**”) of directors (the “**Directors**”) of China Merchants Land Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 05 June 2025, all the proposed resolutions as set out in the notice of the AGM were duly passed by way of a poll. The poll results are as follows:

Ordinary Resolutions[#]		Number and % of votes	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2024.	3,667,090,345 (99.87%)	4,812,000 (0.13%)

Ordinary Resolutions [#]		Number and % of votes	
		For	Against
2.	(a) To re-elect Mr. YU Zhiliang as a non-executive Director.	3,668,016,345 (99.89%)	3,886,000 (0.11%)
	(b) To re-elect Ms. CHEN Yan as an executive Director.	3,668,120,345 (99.90%)	3,782,000 (0.10%)
	(c) To re-elect Dr. WONG Wing Kuen, Albert as an independent non-executive Director.	3,668,016,345 (99.89%)	3,886,000 (0.11%)
	(d) To re-elect Dr. SHI Xinping as an independent non-executive Director.	3,668,016,345 (99.89%)	3,886,000 (0.11%)
	(e) To authorise the board of Directors (the “ Board ”) of the Company to fix the Directors’ remuneration.	3,668,120,345 (99.90%)	3,782,000 (0.10%)
3.	To re-appoint KPMG as auditor of the Company until the conclusion of the next annual general meeting and authorise the Board to fix their remuneration.	3,668,120,345 (99.90%)	3,782,000 (0.10%)
4.	(a) To approve granting the general mandate to the Directors to repurchase the Company’s shares.	3,668,120,345 (99.90%)	3,782,000 (0.10%)
	(b) To approve granting the general mandate to the Directors to allot, issue and deal with the Company’s shares.	3,648,854,183 (99.37%)	23,048,162 (0.63%)
	(c) To authorise the Directors to extend the general mandate to issue new shares by adding the number of shares repurchased.	3,648,854,183 (99.37%)	23,048,162 (0.63%)

Note: Rounded up to two decimal places

[#] As detailed in the notice of AGM

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

As at the date of the AGM, the number of issued shares of the Company was 4,905,257,860 shares, representing the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No shareholder of the Company was required to abstain from voting on the resolutions at the AGM and none of the shareholders has stated their intention in the Company's circular dated 29 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

Mr. WONG King Yuen, Dr. WONG Wing Kuen, Albert, Ms. CHEN Yanping and Mr. IP Man Ki Ryan attended the AGM in person or via telephone/video conference. The other Directors did not attend the AGM due to other business commitments.

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

Hong Kong, 05 June 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.