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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Merchants Land Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 12 March 2026 for the purposes of considering and approving the publication of the announcement on the annual results of the Company and its subsidiaries for the year ended 31 December 2025, and the recommendation of a final dividend, if any, and transacting any other business.

By order of the Board
China Merchants Land Limited
ZHU Wenkai
Chairman

Hong Kong, 27 February 2026

As at the date of this announcement, the Board comprises Mr. ZHU Wenkai, 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.