

## CHINA MERCHANTS LAND LIMITED

## 招商局置地有限公司

(Incorporated with limited liability in the Cayman Islands)

(Stock Code: 978)

## FORM OF PROXY FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 5 JUNE 2025

T /TATa (Note 1)

I/ VVE			
of			
	the registered holder(s) of <sup>(Note 2)</sup> shares of HK\$0.01 each in the	share capital of Cl	nina Merchants Land
	d (the "Company"), hereby appoint the Chairman of the meeting (Note 3) or		
of	our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting (th	e "ACM") of the (	Company for the year
	31 December 2024 to be held at CM+ Hotels and Serviced Apartments, 3/F, South Tower, 16 Con		
	on 5 June 2025 at 10:30 a.m. (or any adjournment thereof) in respect of the resolutions set out in the n	0	0
indicat		0	
	ORDINARY RESOLUTIONS	FOR (Note 4)	AGAINST (Note 4)
_		TOK	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.		
2.	(a) To re-elect Mr. YU Zhiliang as a non-executive Director.		
	(b) To re-elect Ms. CHEN Yan as an executive Director.		
	(c) To re-elect Dr. WONG Wing Kuen, Albert as an independent non-executive Director.		
	(d) To re-elect Dr. SHI Xinping as an independent non-executive Director.		
	(e) To authorise the board of Directors (the "Board") of the Company to fix the Directors' remuneration.		
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.		
4.	(a) To approve granting the general mandate to the Directors to repurchase the Company's shares.		
	(b) To approve granting the general mandate to the Directors to allot, issue and deal with the Company's shares.		
	(c) To authorise the Directors to extend the general mandate to issue new shares by adding the number of shares repurchased.		
Date: _	2025 Signature(s) (Note 5)		
Notes:			
١.	Full name(s) and address(es) to be inserted in BLOCK CAPITALS.		
2.	Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to in your name(s).	relate to all the shares	of the Company registered
3.	If any proxy other than the Chairman of the meeting is preferred, please strike out the words "the Chairman of the meeting" and insert the name and address of the proxy desired in the space provided. A member entitled to attend and vote at the AGM may appoint more than one proxy to attend and vote on his behalf provided that if more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed. A proxy need not be a member of the Company. IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS PROXY.		
4.	MPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PLEASE TICK ("\superscript") THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, LEASE TICK ("\superscript") THE BOX MARKED "AGAINST". If no direction is given, your proxy will vote or abstain at his discretion. Your proxy will also be entitled to vote at his iscretion on any resolution properly put to the AGM other than those referred to in the notice convening the AGM.		
5.	is form of proxy must be signed by you or your attorney duly authorised in writing. In case of a corporation, the same must be executed either under its common seal or der the hand of an officer or attorney so authorised. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.		
6.	case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of votes of the other joint holder(s) and for spurpose seniority will be determined by the order in which the names stand in the register of members of the Company.		
7.	order to be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be solved at the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre 16 Harcourt Road Hong Kong not less than hours before the time fixed for holding the AGM or any adjournment thereof.		
8.	Completion and delivery of the form of proxy will not preclude you from attending and voting at the AGM if you so wish.		

## PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy's (or proxies') name(s) and address(es) is on a columnary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting of the Company (the "Purposes"). We may transfer your and your proxy's (or proxies') name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy's (or proxies') name(s) and address(es) will be retained for such period as may be necessary to fulfil the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Investor Services Limited at the above address.