

 **招商局置地有限公司**
CHINA MERCHANTS LAND LIMITED
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招商局置地有限公司

(Incorporated in the Cayman Islands with limited liability)
(於開曼群島註冊成立之有限公司)

(Stock Code: 978)
(股份代號：978)

NOTIFICATION LETTER 通知信函

1 June 2022

Dear Shareholders,

CHINA MERCHANTS LAND LIMITED (the “Company”) – Notice of Publication of 2021 Environmental, Social and Governance Report (“2021 ESG report”)

Please be informed that the English and Chinese versions of the 2021 ESG report are available on the Company’s website at <http://ir.cmland.hk/en/reports.php> and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (“HKEXnews website”). You may access the 2021 ESG report by clicking “Investor Relations” on the home page of the Company’s website, then selecting “Financial Reports” and viewing the 2021 ESG report using Adobe® Reader®; or browsing through the HKEXnews website.

If shareholders have difficulty in gaining access to the 2021 ESG report posted on the Company’s website and you want to request printed version(s) of the 2021 ESG report, please send a letter stating your request with signature by mail to the Company’s the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre 183 Queen’s Road East Hong Kong.

On behalf of the Board
China Merchants Land Limited
XU Yongjun
Chairman

- (1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your Shares of the Company, please disregard this notification letter.

各位股份持有人

招商局置地有限公司(「本公司」)–2021環境、社會及管治報告(「2021 ESG報告」)之發佈通知

謹通知 閣下本公司的2021 ESG報告中、英文版本已上載於本公司網站<http://ir.cmland.hk/tc/reports.php>及香港聯合交易所有限公司網站www.hkexnews.hk(「聯交所網站」)。閣下可於本公司網站主頁按「投資者關係」一項，再選擇「財務報告」並使用Adobe® Reader®開啟或在聯交所網站瀏覽2021 ESG報告。

倘 閣下於接收本公司網站上的2021 ESG報告出現困難及欲要求索取2021 ESG報告之印刷本，請寄回本通知信函連同已簽署書面要求至本公司之香港股份過戶登記分處卓佳登捷時有限公司，地址為香港皇后大道東183號合和中心54樓。

承董事會命
招商局置地有限公司
主席
許永軍

二零二二年六月一日

- (1) 此函件乃向本公司之股份持有人及非記名股份持有人(「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司)而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。