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CHANGE OF COMPANY SECRETARY

With effect from 3 January 2017, Ms. Chan Wing Yan has resigned as the Company Secretary and Ms. Lau Jeanie has been appointed as the Company Secretary.

The board of directors (the “**Board**”) of China Merchants Land Limited (the “**Company**”) announces that Ms. Chan Wing Yan (“**Ms. Chan**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from 3 January 2017.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no circumstance in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited. The Board would like to take this opportunity to express its appreciation to Ms. Chan for her valuable contribution to the Company during her term of services.

APPOINTMENT OF NEW COMPANY SECRETARY

Following the resignation of Ms. Chan, the Board is pleased to announce that Ms. Lau Jeanie (“**Ms. Lau**”) has been appointed as the Company Secretary with effect from 3 January 2017.

Ms. Lau is an associate member of both The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries, and has over 10 years’ experience in company secretarial practice.

The Board welcomes Ms. Lau on her appointment.

On behalf of the Board
China Merchants Land Limited
Mr. Xu Yongjun
Chairman

Hong Kong, 3 January 2017

As at the date of this announcement, the Board comprises Mr. Xu Yongjun, Mr. Huang Junlong, Mr. Yan Chengda and Ms. Liu Ning as non-executive Directors; Dr. So Shu Fai, Mr. Yu Zhiliang and Mr. Wong King Yuen as executive Directors and Dr. Wong Wing Kuen, Albert, Ms. Chen Yanping, Dr. Shi Xinping and Mr. He Qi as independent non-executive Directors.