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中國海外發展有限公司
CHINA OVERSEAS LAND & INVESTMENT LTD.

(incorporated in Hong Kong with limited liability)
(Stock Code: 688)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Overseas Land & Investment Limited (the “**Company**”) announces that a meeting of the Board will be held at 7/F., Three Pacific Place, 1 Queen’s Road East, Hong Kong on Thursday, 18 April 2019 for the purpose of, among other matters, considering and approving financial and business review of the Company and its subsidiaries for the first quarter of 2019.

For and on behalf of
China Overseas Land & Investment Limited
Yan Jianguo
Chairman and Chief Executive Officer

Hong Kong, 3 April 2019

As at the date of this announcement, Mr. Yan Jianguo (Chairman and Chief Executive Officer), Mr. Luo Liang and Mr. Guo Guanghui are the executive directors; Mr. Chang Ying is the non-executive director; and Mr. Lam Kwong Siu, Dr. Fan Hsu Lai Tai, Rita and Mr. Li Man Bun, Brian David are the independent non-executive directors of the Company.