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, 26 March 2020 for the purpose of, among other matters, approving the annual results for the year ended 31 December 2019 of the Company and its subsidiaries and its publication and considering the payment of a final dividend (if any).

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

Hong Kong, 2 March 2020

As at the date of this announcement, Mr. Yan Jianguo (Chairman), Mr. Luo Liang (Vice Chairman), Mr. Zhang Zhichao (Chief Executive Officer) and Mr. Guo Guanghui are the executive directors; Mr. Zhuang Yong (Vice Chairman) and Mr. Chang Ying are the non-executive directors; 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.