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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, 23 April 2020 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 2020.

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

Hong Kong, 3 April 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.