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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 11/F., Three Pacific Place, 1 Queen’s Road East, Hong Kong on Thursday, 31 March 2022 for the purpose of, among other matters, approving the annual results for the year ended 31 December 2021 of the Company and its subsidiaries and its publication and considering the recommendation on 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, 28 February 2022

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 of the Company; Mr. Zhuang Yong (Vice Chairman) and Mr. Zhao Wenhui are the Non-executive Directors of the Company; and Dr. Fan Hsu Lai Tai, Rita, Mr. Li Man Bun, Brian David and Professor Chan Ka Keung, Ceajer are the Independent Non-executive Directors of the Company.