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China Logistics Property Holdings Co., Ltd
中國物流資產控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1589)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Logistics Property Holdings Co., Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021 for publication, and considering the recommendation for the payment of a final dividend, if any.

By order of the Board
China Logistics Property Holdings Co., Ltd
Hu Wei
Chairman

Hong Kong, 18 March 2022

As at the date of this announcement, Mr. Hu Wei, Mr. Li Chen, Ms. Yang Jing and Mr. Dai Weiwei are the executive directors, Mr. Fu Bing is the non-executive director, and Ms. Zhai Xin, Mr. Li Wei and Mr. Ji Jiagen are the independent non-executive directors of the Company.