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China Merchants Commercial Real Estate Investment Trust

*(a Hong Kong collective investment scheme authorized under section 104
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*
(Stock Code: 01503)

Managed by
China Merchants Land Asset Management Co., Limited

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Merchants Land Asset Management Co., Limited (the “**Manager**”), as manager of China Merchants Commercial Real Estate Investment Trust (“**CMC REIT**”), hereby announces that a meeting of the Board will be held on Tuesday, 30 August 2022 for the purposes of, amongst other matters, approving the interim results of CMC REIT for the six period ended 30 June 2022 and the payment of an interim distribution.

By order of the Board
China Merchants Land Asset Management Co., Limited
**(as manager of China Merchants Commercial Real Estate
Investment Trust)**
Mr. HUANG Junlong
Chairman of the Manager

Hong Kong, 16 August 2022

As at the date of this announcement, the Board of the Manager comprises Mr. HUANG Junlong (Chairman), Mr. YU Zhiliang and Ms. LIU Ning as Non-executive Directors, Mr. GUO Jin as Executive Director, and Mr. LIN Hua, Mr. LIN Chen and Ms. WONG Yuan Chin, Tzena as Independent Non-executive Directors.