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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)**

**VOLUNTARY ANNOUNCEMENT  
INCREASE IN SHAREHOLDING BY CONTROLLING SHAREHOLDER**

This announcement is made by China Overseas Land & Investment Limited (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed by China Overseas Holdings Limited (“**COHL**”), a controlling shareholder of the Company, that COHL acquired an aggregate of 1,000,000 shares of the Company (the “**Shares**”) in the open market from 6 to 8 December 2023 (the “**Acquisition**”). Immediately after the Acquisition, COHL together with its wholly-owned subsidiary hold an aggregate of 6,140,159,183 Shares, representing approximately 56.10% of the total issued share capital of the Company as at the date of this announcement.

As advised by COHL, it has unswerving confidence in the future prospects and long-term development of the Company and does not rule out the possibility of further increasing its shareholdings in the Company subject to applicable laws and regulations as and when appropriate.

Based on the information available to the Company and to the knowledge of the Board, the Company has maintained sufficient public float as at the date of this announcement.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the Shares.**

By Order of the Board  
**China Overseas Land & Investment Limited**  
**Yan Jianguo**  
*Chairman and Executive Director*

Hong Kong, 8 December 2023

*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 Mr. Li Man Bun, Brian David, Professor Chan Ka Keung, Ceajer and Dr. Chan Ching Har, Eliza are the Independent Non-executive Directors of the Company.*