

The Securities and Futures Commission of Hong Kong, Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Thursday, 14 March 2024 for the purposes of, amongst other matters, approving the annual results of CMC REIT for the year ended 31 December 2023 and the payment of a final distribution.

By order of the Board

China Merchants Land Asset Management Co., Limited

(as manager of CMC REIT)

Mr. HUANG Junlong

Chairman of the Manager

Hong Kong, 1 March 2024

As at the date of this announcement, the Board comprises Mr. HUANG Junlong (Chairman) and Mr. LI Yao as Non-executive Directors, Mr. GUO Jin and Mr. ZHONG Ning as Executive Directors, and Mr. LIN Chen, Ms. WONG Yuan Chin Tzena and Mr. Wong Chun Sek Edmund as Independent Non-executive Directors.