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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, 28 March 2024 for the purpose of, among other matters, considering and approving the annual results for the year ended 31 December 2023 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, 12 March 2024

*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.*