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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	CHINA MERCHANTS LAND LIMITED
Stock code	00978
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final dividend for the year ended 31 December 2023
Announcement date	23 April 2024
Status	Update to previous announcement
Reason for the update / change	Closure of Register of Members / Bringing forward the payment date
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.012 per share
Date of shareholders' approval	24 May 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.012 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	30 May 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	31 May 2024 16:30
Book close period	From 01 June 2024 to 03 June 2024
Record date	03 June 2024
Payment date	28 June 2024
Share registrar and its address	TRICOR TENGIS LIMITED
	17/F Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
The Board comprises Mr. JIANG Tiefeng, Mr. HUANG Junlong and Mr. LI Yao as non-executive Directors; Dr. SO Shu Fai, Mr. WONG King Yuen and Ms. CHEN Yan as executive Directors and Dr. WONG Wing Kuen, Albert, Ms. CHEN Yanping, Dr. SHI Xinping and Mr. IP Man Ki, Ryan as independent non-executive Directors.	