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招商局置地有限公司
CHINA MERCHANTS LAND LIMITED

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 978)

**POSTPONEMENT OF ANNUAL GENERAL MEETING AND
CHANGE OF BOOK CLOSURE PERIOD FOR
THE PROPOSED FINAL DIVIDEND**

Reference is made to the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) of China Merchants Land Limited (the “**Company**”) dated 23 April 2024 and the circular (the “**Circular**”) of the Company dated 23 April 2024. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Notice and the Circular.

POSTPONEMENT OF THE AGM

The Company hereby announces that as the Company needs more time to prepare for the AGM, the AGM originally scheduled to be held at 10:30 a.m. on Friday, 24 May 2024 will be postponed and rescheduled to no later than Friday, 28 June 2024. The venue of the postponed AGM will remain unchanged.

BOOK CLOSURE PERIOD FOR ATTENDING THE AGM

The closure period of the register of members of the Company for determining members who are entitled to attend the AGM from Tuesday, 21 May 2024 to Friday, 24 May 2024, both days inclusive, shall remain unchanged. All transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Monday, 20 May 2024.

CHANGE OF BOOK CLOSURE PERIOD FOR THE PROPOSED FINAL DIVIDEND

Due to postponement of the AGM, the period during which the register of members will be closed in order to determine the identity of the Shareholders who are entitled to the Final Dividend will be changed accordingly.

For the purpose of determining the entitlements of the Shareholders to the proposed Final Dividend, the register of members of the Company will be closed from Wednesday, 10 July 2024 to Friday, 12 July 2024, during which period no transfer of shares will be registered. In order to be eligible to receive the proposed Final Dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Tengis Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, not later than 4:30 p.m. on Tuesday, 9 July 2024.

As such, the proposed Final Dividend, which is subject to, among other things, the consideration of the Shareholders at the AGM and was originally expected to be paid on or about 30 June 2024, is expected to be paid between 13 July 2024 and 31 July 2024.

The Company will make further announcement regarding details of the postponed AGM and if applicable, any further update relating to the AGM as and when appropriate to keep the Shareholders and potential investors informed.

By order of the Board
China Merchants Land Limited
JIANG Tiefeng
Chairman

Hong Kong, 22 May 2024

As at the date of this announcement, 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.