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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)

RETIREMENT OF EXECUTIVE DIRECTOR AND BOARD COMMITTEE MEMBERS AND CHANGE OF AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of China Overseas Land & Investment Limited (the “Company”, together with its subsidiaries, the “Group”) announces that Mr. Luo Liang (“Mr. Luo”) will retire as an Executive Director of the Company on reaching retirement age, and he will cease to be the Vice Chairman of the Board, a member of the Executive Committee and the Corporate Governance Committee of the Company and an authorised representative (the “Authorised Representative”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited with effect from 29 August 2024.

Mr. Luo confirmed that he has no disagreement with the Board and there is no other matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

Mr. Luo first joined the Group in 1999 and become an Executive Director of the Company in 2007. The Board would like to express its heartfelt gratitude to Mr. Luo for his valuable contributions to the Company over the years.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

Following the retirement of Mr. Luo, Mr. Guo Guanghui, an Executive Director of the Company, will act as the Authorised Representative of the Company under Rule 3.05 of the Listing Rules with effect from 29 August 2024.

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

Hong Kong, 28 August 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 Wenhai 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.