

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.



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)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of China Overseas Land & Investment Limited (the “**Company**”) announces that Mr. Chong Wai Sang (“**Mr. Chong**”) resigned as company secretary of the Company with effect from 1 July 2025.

Mr. Chong has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and/or The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Lam Timothy Andrew (“**Mr. Lam**”) has been appointed as company secretary of the Company with effect from 1 July 2025. Mr. Lam was admitted as a solicitor of the High Court of Hong Kong in 2013 and he is also a member of The Law Society of Hong Kong, an associate member of The Hong Kong Chartered Governance Institute and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Lam has more than 20 years of experience in the legal and accounting fields.

The Board would like to take this opportunity to thank Mr. Chong for his valuable contributions to the Company during his tenure of service and also extend its welcome to Mr. Lam on his appointment.

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

Hong Kong, 25 June 2025

As at the date of this announcement, Mr. Yan Jianguo (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. Ma Yao are the Non-executive Directors of the Company; and Mr. Li Man Bun, Brian David, Professor Chan Ka Keung, Cejfer and Dr. Chan Ching Har, Eliza are the Independent Non-executive Directors of the Company.