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 on Wednesday, 27 August 2025 for the purpose of, among other matters, approving the interim results for the six months ended 30 June 2025 of the Company and its subsidiaries and its publication and considering the payment of an interim dividend (if any).

For and on behalf of
China Overseas Land & Investment Limited
Yan Jianguo
Chairman and Executive Director

Hong Kong, 11 August 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, Ceajer and Dr. Chan Ching Har, Eliza are the Independent Non-executive Directors of the Company.