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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)

**POLL RESULTS OF THE
GENERAL MEETING HELD ON 24 JUNE 2026**

Reference is made to the circular (the “**Circular**”) and the notice of the general meeting (the “**Notice of GM**”) of China Overseas Land & Investment Limited (the “**Company**”), both dated 1 June 2026. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that the ordinary resolution as set out in the Notice of GM was duly passed by the Independent Shareholders by way of poll at the GM held on 24 June 2026, and the poll results are set out as follows:

Ordinary Resolution		Number of votes (%)		Total number of votes cast
		For	Against	
1.	To approve the Secured Loan Framework Agreement and the transactions contemplated thereunder (including the Cap).	8,284,892,787 (99.99%)	3,000 (0.01%)	8,284,895,787 (100%)
As more than 50% of the votes were cast in favour of the above resolution, the above resolution was duly passed as ordinary resolution of the Company.				

Notes:

1. The full text of the ordinary resolution is set out in the Notice of GM.
2. As at the date of the GM, the total number of issued Shares of the Company was 10,944,883,535.
3. The number of Shares entitling the holders to attend and vote on the resolution at the GM was 9,849,263,381 Shares (representing approximately 89.99% of the issued share capital of the Company.)

4. In accordance with the Listing Rules and as disclosed in the Circular, CITIC Group and its associates (i.e. Complete Noble, a subsidiary of CITIC Group and a substantial shareholder of the Company, holding 1,095,620,154 Shares, representing approximately 10.01% of the issued share capital of the Company) as at the date of the GM, had stated their intention to abstain from voting on the ordinary resolution at the GM and had done so at the GM. Save as disclosed, no other Shareholders had stated their intention in the Circular to vote against or to abstain from voting at the GM or were required under the Listing Rules to abstain from voting at the GM.
5. There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the GM as set out in Rule 13.40 of the Listing Rules.
6. Mr. Yan Jianguo, Mr. Guo Guanghui, Mr. Zhuang Yong, Mr. Ma Yao, Mr. Li Man Bun, Brian David, Professor Chan Ka Keung, Ceajer and Dr. Chan Ching Har, Eliza attended the GM in person or by electronic means.
7. Tricor Investor Services Limited, the share registrar and transfer office of the Company, acted as scrutineer for the poll at the GM.

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

Hong Kong, 24 June 2026

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.