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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)

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, 28 October 2026 for the purpose of, among other matters, considering and approving financial and business review of the Company and its subsidiaries for the third quarter of 2026.

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

Hong Kong, 5 October 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; Professor Chan Ka Keung, Ceajer, Dr. Chan Ching Har, Eliza and Mr. Li Man Kiu, Adrian David are the Independent Non-executive Directors of the Company.