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招商局置地有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 978)

**POLL RESULTS AT THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 APRIL 2018**

The board of Directors is pleased to announce that all the special resolutions as set out in the notice of the EGM dated 26 March 2018 were duly passed at the EGM held on 27 April 2018.

Reference is made to the announcement made by China Merchants Land Limited (the “**Company**”) dated 20 March 2018 and the circular issued by the Company dated 26 March 2018 (the “**Circular**”) relating to the payment of the final dividend out of the share premium account. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that, at the extraordinary general meeting of the Company held on 27 April 2018 (the “**EGM**”), the proposed special resolutions as set out in the notice of the EGM were duly passed by the Shareholders by way of a poll. The poll results are as follows:

Special Resolutions [#]		Number and % of votes	
		For	Against
1.	(a) the declaration and payment of a final dividend of HK\$0.1 (equivalent to approximately RMB0.08) per ordinary share out of the share premium account of the Company (the “ Final Dividend ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the board of directors for determining the entitlements to the Final Dividend be and is hereby approved; and	3,914,696,315 (100.00%)	0 (0.00%)

Special Resolutions [#]		Number and % of votes	
		For	Against
1.	(b) any director of the Company be and is hereby authorised to take such action, do such things and execute such further documents as the director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.	3,914,696,315 (100.00%)	0 (0.00%)

Note: Rounded up to two decimal places

[#] as detailed in the Notice of EGM

As more than 75% of the votes were cast in favour of the resolutions, the resolutions set out above were duly passed as special resolutions of the Company.

As at the date of the EGM, the number of issued shares of the Company was 4,905,257,860 shares, representing the total number of shares entitling the holders to attend and vote for or against the resolutions at the EGM. There were no shares entitling the holders to attend and vote only against the proposed resolutions at the EGM.

No shareholder of the Company was required to abstain from voting on the resolutions at the EGM and none of the shareholders has stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the EGM.

The Company's branch share registrar in Hong Kong, Tricor Tengis Limited, acted as the scrutineer for the poll at the EGM.

On behalf of the Board
China Merchants Land Limited
XU Yongjun
Chairman

Hong Kong, 27 April 2018

As at the date of this announcement, the Board comprises Mr. XU Yongjun, Mr. HUANG Junlong, Dr. YAN Chengda and Ms. LIU Ning as non-executive Directors; Dr. SO Shu Fai, Mr. YU Zhiliang and Mr. WONG King Yuen as executive Directors and Dr. WONG Wing Kuen, Albert, Ms. CHEN Yanping, Dr. SHI Xinping and Mr. HE Qi as independent non-executive Directors.