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CHINA MERCHANTS LAND LIMITED

招商局置地有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 978)

POLL RESULTS AT THE ANNUAL GENERAL MEETING HELD ON 27 APRIL 2018

POLL RESULTS

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

Ordinary Resolutions[#]		Number and % of votes	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditor of the Company for the year ended 31 December 2017	3,914,956,164 (100%)	0 (0%)
2.	To declare a final dividend of HK\$0.1 per share for the year ended 31 December 2017	3,914,796,164 (99.99%)	500,000 (0.01%)

Ordinary Resolutions [#]		Number and % of votes	
		For	Against
3.	(a) To re-elect Mr. HUANG Junlong as a non-executive Director	3,805,441,706 (97.19%)	109,854,458 (2.81%)
	(b) To re-elect Ms. LIU Ning as a non-executive Director	3,905,795,385 (99.76%)	9,500,779 (0.24%)
	(c) To re-elect Ms. CHEN Yanping as an independent non-executive Director	3,915,296,164 (100%)	0 (0%)
	(d) To re-elect Mr. HE Qi as an independent non-executive Director	3,915,296,164 (100%)	0 (0%)
	(e) To authorise the Board of Directors to fix the Directors' remuneration	3,915,296,164 (100%)	0 (0%)
4.	To re-appoint SHINEWING (HK) CPA Limited as auditor until the conclusion of the Company's next annual general meeting and authorise the board of Directors of the Company to fix their remuneration	3,915,296,164 (100%)	0 (0%)
5.	To approve granting the general mandate to the Directors to allot, issue and deal with the Company's shares	3,814,092,046 (97.42%)	101,204,118 (2.58%)
6.	To approve granting the general mandate to the Directors to repurchase the Company's shares	3,915,296,164 (100%)	0 (0%)
7.	To authorise the Directors to extend the general mandate to issue new shares by adding the number of shares repurchased	3,814,092,046 (97.42%)	101,204,118 (2.58%)

Note: Rounded up to two decimal places

[#] As detailed in the Notice of AGM

As more than 50% of the votes were cast in favour of each of the resolutions, all of the resolutions set out above were duly passed as ordinary resolutions of the Company.

As on the date of the AGM, 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 all the resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the proposed resolutions at the AGM. No shareholder of the Company was required to abstain from voting on the resolutions at the AGM and none of the shareholders has stated their intention in the Company's Circular dated 26 March 2018 to vote against or to abstain from voting on any of the resolutions at the AGM.

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

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.