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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)

RESIGNATION OF DIRECTOR

The Board of Directors (the “**Board**”) of China Merchants Land Limited (the “**Company**”) announces that Dr. YAN Chengda has tendered his resignation as the non-executive director of the Company due to retirement with effect from 13 August 2018.

Dr. YAN Chengda has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the Shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Dr. YAN Chengda for his contributions to the Company during his term of office.

By order of the Board
China Merchants Land Limited
XU Yongjun
Chairman

Hong Kong, 13 August 2018

As at the date of this announcement, the Board comprises Mr. XU Yongjun, Mr. HUANG Junlong 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.