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招商局置地有限公司
CHINA MERCHANTS LAND LIMITED

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(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 978)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Merchants Land Limited (the “Company”) hereby announces that a meeting of the Board will be held on Friday, 1 August 2014 at Room 1701, 17/F, China Merchants Tower, Shun Tak Centre, Nos. 168-200 Connaught Road Central, Hong Kong for the purposes of considering and approving the publication of the announcement on the interim results of the Company and its subsidiaries for the six months ended 30 June 2014, and the recommendation of an interim dividend, if any, and transacting any other business.

On behalf of the Board
China Merchants Land Limited
He Jianya
Chairman

Hong Kong, 22 July 2014

As at the date of this announcement, the Board comprises Dr. So Shu Fai, Mr. Xian Yaoqiang, Mr. Liu Zhuogen and Mr. Yu Zhiliang as Executive Directors; Mr. He Jianya, Ms. Wu Zhenqin and Ms. Liu Ning as Non-executive Directors and Dr. Wong Wing Kuen, Albert, Ms. Chen Yanping, Dr. Shi Xinping and Mr. He Qi as Independent Non-executive Directors.