

China Merchants Land Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 0978)

List of Directors and their Role and Function

The members of the board of Directors ("Board") of China Merchants Land Limited are set out below.

Non-executive Directors

Ms. Wu Zhenqin (Chairman)

Ms. Liu Ning

Executive Directors

Dr. So Shu Fai

Mr. Yu Zhiliang

Independent Non-executive Directors

Dr. Wong Wing Kuen, Albert

Ms. Chen Yanping

Dr. Shi Xinping

Mr. He Qi

There are 3 Board Committees. The table below lists the role(s) of Directors in these Board Committees.

| Name of Director | Audit Committee | Nomination Committee | Remuneration Committee |
|----------------------------|-----------------|----------------------|------------------------|
| Ms. Wu Zhenqin | | Chairman | Member |
| Ms. Liu Ning | Member | | |
| Dr. Wong Wing Kuen, Albert | Chairman | | Member |
| Ms. Chen Yanping | | Member | Chairman |
| Dr. Shi Xinping | Member | Member | |

Hong Kong 4 December 2015