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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)

**CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Merchants Land Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” (the “**Cayman Islands Share Registrar**”) with effect from 4 September 2020. The address of the Cayman Islands Share Registrar remains unchanged.

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

Hong Kong, 15 September 2020

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.