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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 25 MAY 2023**

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 25 May 2023, all the proposed resolutions as set out in the notice and supplemental 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 of the Company and its subsidiaries and the reports of the directors (the “ Directors ”) and auditors of the Company for the year ended 31 December 2022	3,728,567,961 (99.96%)	1,572,811 (0.04%)

Ordinary Resolutions [#]		Number and % of votes	
		For	Against
2.	(a) To re-elect Mr. LI Yao as a non-executive Director.	3,729,317,800 (99.98%)	822,972 (0.02%)
	(b) To re-elect Ms. CHEN Yan as an executive Director.	3,729,940,772 (99.99%)	200,000 (0.01%)
	(c) To re-elect Dr. WONG Wing Kuen, Albert as an independent non-executive Director.	3,690,248,827 (98.93%)	39,891,945 (1.07%)
	(d) To re-elect Dr. SHI Xiping as an independent non-executive Director.	3,729,940,772 (99.99%)	200,000 (0.01%)
	(e) To re-elect Ms. CHEN Yanping as an independent non-executive Director.	3,729,940,772 (99.99%)	200,000 (0.01%)
	(f) To appoint Mr. IP Man Ki Ryan as an independent non-executive Director.	3,729,940,772 (99.99%)	200,000 (0.01%)
	(g) To authorise the board of Directors (the “ Board ”) of the Company to fix the Directors’ remuneration.	3,729,940,772 (99.99%)	200,000 (0.01%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company until the conclusion of the next annual general meeting and authorise the Board to fix their remuneration	3,729,940,772 (99.99%)	200,000 (0.01%)
4.	(a) To approve granting the general mandate to the Directors to repurchase the Company’s shares	3,729,940,772 (99.99%)	200,000 (0.01%)
	(b) To approve granting the general mandate to the Directors to allot, issue and deal with the Company’s shares	3,690,012,827 (98.92%)	40,127,945 (1.08%)
	(c) To authorise the Directors to extend the general mandate to issue new shares by adding the number of shares repurchased	3,690,012,827 (98.92%)	40,127,945 (1.08%)

Note: Rounded up to two decimal places

[#] As detailed in the notice and supplemental 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.

Special Resolutions [#]		Number and % of votes	
		For	Against
5.	(a) THAT the declaration and payment of a final dividend of HK\$0.03 (equivalent to approximately RMB0.027) per ordinary share out of the share premium account of the Company (the “ Final Dividend ”) to shareholders of the Company whose names appear on the register of members of the Company on the record date fixed by the Board for determining the entitlements to the Final Dividend be and is hereby approved; and	3,729,940,772 (99.99%)	200,000 (0.01%)
	(b) THAT any Director be and is hereby authorised to take such action, do such things and execute such further documents as the Director may at his absolute discretion consider necessary or desirable for the purpose of or in connection with the implementation of the payment of the Final Dividend.	3,729,940,772 (99.99%)	200,000 (0.01%)

Note: Rounded up to two decimal places

[#] As detailed in the notice of AGM

As more than 75% of the votes were cast in favour of the resolutions, the resolutions set out above were duly passed as special resolutions of the Company.

As at 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 abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. 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 25 April 2023 and supplemental circular dated 10 May 2023 (the “**Supplemental Circular**”) 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.

Except for Mr. XU Yongjun, Ms CHEN Yan and Dr. SHI Xinping, all Directors who were Directors at the time of the AGM were present in person at the meeting.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that at the AGM, Mr. IP Man Ki, Ryan (“**Mr. IP**”) was appointed as an independent non-executive Director. Please refer to the Supplemental Circular for Mr. IP's biographical details, term of office and other relevant information required to be disclosed under Rule 13.51(2) of the Listing Rules. As at the date of this announcement, there has been no change of such information. Save as disclosed in the Supplemental Circular, there are no other matters relating to Mr. IP that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its warm welcome to Mr. IP on his appointment as an independent non-executive Director.

On behalf of the Board
China Merchants Land Limited
XU Yongjun
Chairman

Hong Kong, 25 May 2023

As at the date of this announcement, the board of directors of the Company comprises Mr. XU Yongjun, Mr. HUANG Junlong and Mr. LI Yao as non-executive Directors; Dr. SO Shu Fai, Mr. WONG King Yuen and Ms. CHEN Yan as executive Directors and Dr. WONG Wing Kuen, Albert, Ms. CHEN Yanping, Dr. SHI Xinping and Mr. IP Man Ki, Ryan as independent non-executive Directors.