

Security Code: 000024、200024

Stock ID: China Merchants, China Merchants B

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China Merchants Property Development Co., Ltd.
Announcement on the Resolutions of the 8th Temporary
Meeting in 2014 of the 7th Board of Directors

The members of the Board and the Company accept the responsibilities for the truthfulness, accuracy, and completeness of the announcement. There isn't any false record, misleading statement or significant omission carried in this announcement.

The Notice on the 8th Temporary Meeting in 2014 of the 7th Board of Directors of the Company was delivered to all the Directors, Supervisors and senior management via special person delivery and email etc. on July 31, 2014. On August 3, 2014, the Meeting was held through communication, 11 Directors shall have attended the Meeting and 11 Directors actually attended the Meeting. The calling and holding of the Meeting comply with the provisions of the related laws, regulations and Company Statute. The meeting examined and approved the *Proposal on the Transaction of China Merchants Land Purchasing 49% Equity of China Merchants Property Development (Guangzhou)* with 11 concurring votes, 0 negative vote and 0 abstention vote.

We hereby publish the announcement.

China Merchants Property Development Co., Ltd.

Board of Directors

August 4, 2014