

China Merchants Property Development Co., Ltd.
Announcement on Adding the Temporary Proposals of the
Annual Shareholders' Meeting 2013

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 Company announced the *Notice on Postponing the Holding of the Annual Shareholders' Meeting 2013* on April 3, 2014, and the Company decides to hold the Annual Shareholders' Meeting 2013 at 2:30 PM on April 14, 2014 (Monday).

Due to the adjustment of the work arrangement of China Merchants Group Co., Ltd., Lin Shaobin resigned the post of the Director of the 7th Board of Directors and Chairman of the Company, and Wang Hong resigned the post of the Director of the 7th Board of Directors of the Company. The Board of Directors of the Company received the written resignation s submitted by the Chairman Lin Shaobin and the Director Wang Hong on April 3, 2014.

On April 3, 2014, the Board of Directors of the Company received the *Proposal on Adding the Proposals of the Annual Shareholders' Meeting 2013* submitted by the shareholder of the Company China Merchants Shekou Industrial Zone Co., (hereinafter referred to as "Shekou Industrial Zone"), which recommends Sun Chengming and Fu Gangfeng as the candidates of the Directors of the 7th Board of Directors of the Company and proposes to add examining the *Proposal on Electing the Directors of the 7th Board of Directors*. The Board of Directors thinks that the temporary proposal submitted by Shekou Industrial Zone complies with the related provisions of the related laws and regulations and the *Company Statute*, and agrees to submit the above-mentioned temporary proposal as the 7th proposal of this

Shareholders' Meeting to this Shareholders' Meeting for examination. After the temporary proposal is added, the proposals that this Shareholders' Meeting examines are as follows:

Proposal 1. Annual Financial Report 2013

Proposal 2. Annual Report 2013 and Abstract of the Annual Report

Proposal 3. Scheme of Annual Profit Distribution and Capital Reserve Transferred into the Equity 2013

Proposal 4. Proposal on Continuing the Employment of the External Audit Institution

Proposal 5. Proposal on Examining the Company Providing Guarantee Limit to the Holding Subsidiary Companies in 2014

Proposal 6. Proposal on Examining the Company Providing Guarantee Limit to China Merchants Guangming Science and Technology Park in 2014

Proposal 7. Proposal on Electing the Directors of the 7th Board of Directors (Supplementary)

7.1 Proposal on Electing Sun Chengming as the Director of the 7th Board of Directors

7.2 Proposal on Electing Fu Gangfeng as the Director of the 7th Board of Directors

Opinions of the Independent Directors on nominating the candidates of the Directors of the Company:

The Independent Directors of the Company Chai Qiang, Liu Hongyu, Lu Weixiong and Zhang Wei aired their opinions on nominating Sun Chengming and Fu Gangfeng as the candidates of the Directors of the 7th Board of Directors of the Company in advance. They think that Sun Chengming and Fu Gangfeng meet the qualifications and conditions prescribed by the laws and regulations such as the

Company Law and the *Company Statute* etc., agree to nominate Sun Chengming and Fu Gangfeng as the candidates of the Directors of the 7th Board of Directors of the Company, and submit the mater to the Annual Shareholders' Meeting 2013 of the Company for examination.

We hereby publish the announcement.

China Merchants Property Development Co., Ltd.

Board of Directors

April 4, 2014

Annex: Resumes of the Candidates of the Directors

1. Resume of Sun Chengming

Sun Chengming: Male, 54 years old, Senior Engineer. He graduated from Wuhan Marine Traffic Engineering Institute with a Bachelor's Degree majored in Ship Machinery Manufacturing and Repair, and later, he got a MBA from China Europe International Business School. Now he is the Vice President of China Merchants Group Co., Ltd. He was the General Manager of China Merchants Container Service Co., Ltd., General Manager of China Merchants Warehouse & Dock Transportation Co., Ltd., Deputy General Manager, General Manager & Secretary of CPC General Branch of China Merchants Industrial Group Co., Ltd., President Assistant of China Merchants Group, and General Manager and Deputy Secretary of Party Committee of China Merchants Shekou Industrial Zone Co., Ltd.

Up till April 4, 2014, Sun Chengming did not hold the stocks of the Company, did not have the condition of being punished by China Securities Regulatory Commission, other related departments and stock exchanges, and met the qualifications and conditions required by the related laws and regulations such as *Company Law* etc.

2. Resume of Fu Gangfeng

Fu Gangfeng: Male, 47 years old, Senior Accountant. He graduated from the Department of Economics and the Department of Management of Xi'an Highway Institute with a Bachelor's Degree and a Master's Degree majored in Finance & Accounting and Management Engineering respectively. Now he is the Chief Financial Officer of China Merchants Group Co., Ltd. He was the Deputy Financial Controller of China Merchants Group Co., Ltd., Director of the Chief Accountant's Room, Vice General Accountant and Chief Financial Officer of Shekou Industrial Zone, and Chief Financial Officer of the Company.

Up till April 4, 2014, Fu Gangfeng did not hold the stocks of the Company, did not have the condition of being punished by China Securities Regulatory Commission, other related departments and stock exchanges, and met the qualifications and conditions required by the related laws and regulations such as *Company Law* etc.

