

Stock code: 000024, 200024

Stock short name: ZSDC, ZSJB

Announcement No.: [CMPD] 2015-086

China Merchants Property Development Co., Ltd.

Suggestive Announcement on Open Solicitation for Voting Rights

The Company and all members of the Board of Directors hereby guarantee that this Announcement is true, correct and complete without any false records, misleading statements or material omissions.

In order to facilitate that the minority shareholders participate in the voting at the company's 3rd Extraordinary General Meeting in 2015, The Board of Directors of China Merchants Property Development Co., Ltd. (hereinafter referred to as "Company") agrees to act as the solicitor and conduct the open solicitation for voting rights to companies excluding the China Merchants Shekou Industrial Zone Holdings Co., Ltd. and its holding subsidiaries on the resolution reviewed at the company's 3rd Extraordinary General Meeting in 2015 held on the October 9, 2015. Please refer to the *Report on Voting Rights Solicitation of the Board of Directors of China Merchants Property Development Co., Ltd.* for relevant ways of Voting Rights Solicitation.

The complete Report will be published on the [http: //www.cninfo.com.cn](http://www.cninfo.com.cn) at the same day.

China Merchants Property Development Co., Ltd.

Board of Directors

September 18, 2015