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China Merchants Property Development Co., Ltd.
Announcement on the Resolutions of the 14th 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 14th 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 October 8, 2014. On October 9, 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. Five related Directors avoided the voting, and the non-related Directors examined and approved the *Proposal on the Related Transaction of Jointly Investing on the Shenyang Olympic Sports Project with Ganzhou Yuankang* with 6 concurring votes, 0 dissenting vote and 0 abstention vote. Independent directors agreed the related transaction. Details can be found in the *Announcement on the Related Transaction* published today.

We hereby publish the announcement.

China Merchants Property Development Co., Ltd.

Board of Directors

October 13, 2014