

Security Code: 000024、200024

Stock ID: China Merchants, China Merchants B

Announcement number: 【CMPD】2014—058

China Merchants Property Development Co., Ltd.
Announcement on the Resolutions of the 12th 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 12th 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 September 24, 2014. On September 25, 2014, the Meeting was held in the form of communication voting, 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 Providing Guarantee For the Bank Loan of China Merchants Property (Shenzhen) Co., Ltd.* with 11 concurring votes, 0 negative vote and 0 abstention vote. Details can be found in the *External Guarantee Announcement* published today.

We hereby publish the announcement.

China Merchants Property Development Co., Ltd.

Board of Directors

September 26, 2014