

China Merchants Property Development Co., Ltd.
Notice on Postponing the Holding 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 published the *Notice on Holding the Annual Shareholders' Meeting 2013* (Announcement No.: 【CMPD】2014—0170) and the *Indicative Announcement on Holding the Annual Shareholders' Meeting 2013* (Announcement No.: 【CMPD】2014—019) at *China Securities Journal*, *Securities Times*, *Shanghai Securities News*, *Hong Kong Commercial Daily*, *Securities Daily*, and <http://www.cninfo.com.cn> on March 18, 2014 and April 2, 2014 respectively. The Company scheduled to hold the Annual Shareholders' Meeting 2013 at 2:30 PM on April 8, 2014, the equity registration date is April 1, 2014 (T+3 day for B shares), and the Meeting registration time is 9:00 AM to 5:30 PM from April 2, 2014 to April 7, 2014 (excluding non-working hours) and 9:00 AM to 12:00 AM on April 8.

Due to work arrangement now, the Board of Directors of the Company decides to postpone the holding of the Annual Shareholders' Meeting 2013 to 2:30 PM on April 14, 2014 (Monday). The network voting time is April 13, 2014 to April 14, 2014. The specific time of conducting network voting through the transaction system of Shenzhen Stock Exchange is: 9:30—11:30, 13:00—15:00, April 14, 2014. The specific time of voting through the Internet voting system of Shenzhen Stock Exchange is: Any time during the period from 15:00 April 13, 2014 to 15:00 April 14, 2014. The Meeting registration time is adjusted to 9:00 AM to 5:30 PM from April 2, 2014 to April 13, 2014 (excluding non-working hours), 9:00 AM to 12:00 AM, April 14. The Meeting holding mode, holding site, equity registration date, topics of the Meeting and Meeting registration method etc. announced in the original Notice remain unchanged.

The Board of Directors of the Company is very sorry for the inconveniences brought to the investors by the postponing.

We hereby publish the announcement.

China Merchants Property Development Co., Ltd.

Board of Directors

April 3, 2014