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招商局商業房託基金
China Merchants Commercial REIT

China Merchants Commercial Real Estate Investment Trust

*(a Hong Kong collective investment scheme authorized under section 104
of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong))*
(Stock Code: 01503)

Managed by
China Merchants Land Asset Management Co., Limited

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Merchants Land Asset Management Co., Limited (the “**Manager**”), as manager of China Merchants Commercial Real Estate Investment Trust (“**CMC REIT**”), hereby announces that a meeting of the Board will be held on Tuesday, 22 March 2022 for the purposes of, amongst other matters, approving the annual results of CMC REIT for the year ended 31 December 2021 and the payment of a final distribution.

By order of the Board
China Merchants Land Asset Management Co., Limited
**(as manager of China Merchants Commercial Real Estate
Investment Trust)**
Mr. HUANG Junlong
Chairman of the Manager

Hong Kong, 7 March 2022

As at the date of this announcement, the Board of the Manager comprises Mr. HUANG Junlong (Chairman), Mr. YU Zhiliang and Ms. LIU Ning as Non-executive Directors, Mr. GUO Jin as Executive Director, and Mr. LIN Hua, Mr. LIN Chen and Ms. WONG Yuan Chin Tzena as Independent Non-executive Directors.