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中國海外發展有限公司 CHINA OVERSEAS LAND & INVESTMENT LTD.

(incorporated in Hong Kong with limited liability)
(Stock Code: 688)

CHANGE OF VENUE AND PRECAUTIONARY MEASURES OF ANNUAL GENERAL MEETING TO BE HELD ON 21 JUNE 2022

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting of China Overseas Land & Investment Limited (the “**Company**”), both dated 29 April 2022, and the form of proxy (the “**Proxy Form**”) regarding the annual general meeting of the Company to be held on Tuesday, 21 June 2022 at 11:00 a.m. (the “**AGM**”). Unless otherwise stated, capitalised terms used herein shall have the same meaning as defined in the Circular.

CHANGE OF VENUE OF THE AGM

Having considered the relaxation of social distancing measures recently announced by the Hong Kong Government, the Board hereby announces that the venue of the AGM will be changed to **Executive Meeting Suite, 30/F, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong.**

Save for the change of venue of the AGM, all information and contents set out in the Circular, the Notice and the Proxy Form remain unchanged. The Proxy Form remains valid for the AGM and the Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the AGM in person are advised to pay attention to the above-mentioned change of venue.

In view of the continuing risks posed by the coronavirus disease 2019 (COVID-19) pandemic, the Company strongly encourages Shareholders **NOT** to attend the AGM in person, and advises Shareholders to:

- view and listen to the AGM by webcast. Shareholders not attending the AGM in person may join the AGM online as an observer to view a live webcast of the AGM proceedings through <http://www.coli.com.hk/2022agmlive> or the QR Code below. Shareholders may send questions relevant to the proposed resolutions to the Company from 9:00 a.m. on Thursday, 16 June 2022 to 6:00 p.m. on Monday, 20 June 2022 via email at coli.pr@cohl.com. Alternatively, Shareholders can also submit questions during the AGM through the webcast link provided. Telephone hotline previously set up for Shareholders

asking question during the AGM is cancelled. The Company may not be able to respond to all the questions, but will endeavour, where appropriate, to respond to such questions during the AGM and/or on the Company's website as soon as practicable after the AGM. Shareholders should note that joining the webcast will not be counted towards a quorum nor will they be able to cast their votes online.



- appoint the Chairman of the AGM as your proxy to vote according to your indicated voting instructions. Non-registered Shareholders whose Shares are held through the Hong Kong Securities Clearing Company Limited, banks, brokers or other custodians are advised to consult with them directly to assist in the appointment of proxy. The deadline to submit completed Proxy Form in advance of the AGM is Friday, 17 June 2022 at 11:00 a.m. Completed Proxy Form must be returned to the Company's registrar and transfer office, Tricor Standard Limited, at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Proxy Form for use at the AGM can be downloaded from the Company's website at <http://www.coli.com.hk> and the website of Hong Kong Exchanges and Clearing Limited at <http://www.hkexnews.hk>.

PRECAUTIONARY MEASURES AT THE AGM

The Company will adopt special arrangements and implement additional precautionary measures at the AGM in the interests of the health and safety of our Shareholders, investors, Directors, staff and other participants of the AGM which include without limitation:

- compulsory body temperature screening;
- compulsory scanning of the "LeaveHomeSafe" QR Code displayed in the venue;
- mandatory use of surgical face masks (the Company will not provide face masks at the AGM);
- anyone attending the AGM is reminded to observe good personal hygiene at all times. Attendees are reminded that they should carefully consider the risks of attending the AGM, taking into account their own personal circumstances. Attendees who do not comply with any of the Company's precautionary measures may be denied entry to the AGM venue, at the absolute discretion of the Company as permitted by law;

- appropriate distancing and spacing in line with the guidance from the Hong Kong Government will be maintained and as such, the Company may limit the number of attendees at the AGM as may be necessary to avoid over-crowding;
- **No distribution of gifts or cake coupons and no refreshments will be served;** and
- In view of the travelling restrictions imposed by various jurisdictions including Hong Kong to prevent the spread of the COVID-19, certain director(s) of the Company may attend the AGM through telephone conference, video conference or similar electronic means.

To the extent permitted by law, the Company reserves the right to deny entry into the AGM venue or require any person to leave the AGM venue so as to ensure the health and safety of the attendees at the AGM.

We are closely monitoring the impact of COVID-19 in Hong Kong. Should any changes be made to the AGM arrangements, we will notify Shareholders via an announcement posted on the Company's website (<http://www.coli.com.hk>) and the website of Hong Kong Exchanges and Clearing Limited (<http://www.hkexnews.hk>).

By Order of the Board
China Overseas Land & Investment Limited
Yan Jianguo
Chairman and Executive Director

Hong Kong, 20 May 2022

As at the date of this announcement, Mr. Yan Jianguo (Chairman), Mr. Luo Liang (Vice Chairman), Mr. Zhang Zhichao (Chief Executive Officer) and Mr. Guo Guanghui are the Executive Directors of the Company; Mr. Zhuang Yong (Vice Chairman) and Mr. Zhao Wenhai are the Non-executive Directors of the Company; and Dr. Fan Hsu Lai Tai, Rita, Mr. Li Man Bun, Brian David and Professor Chan Ka Keung, Ceajer are the Independent Non-executive Directors of the Company.