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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 ADDRESS OF SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of China Overseas Land & Investment Limited (the “**Company**”) hereby announces that with effect from 11 July 2019, the share registrar and transfer office of the Company, Tricor Standard Limited (the “**Share Registrar**”), will change its address from Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong to:

Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong

All telephone and facsimile numbers of the Share Registrar will remain unchanged.

For and on behalf of  
**China Overseas Land & Investment Limited**  
**Yan Jianguo**  
*Chairman and Chief Executive Officer*

Hong Kong, 21 June 2019

*As at the date of this announcement, Mr. Yan Jianguo (Chairman and Chief Executive Officer), Mr. Luo Liang and Mr. Guo Guanghui are the executive directors; Mr. Chang Ying is the non-executive director; and Mr. Lam Kwong Siu, Dr. Fan Hsu Lai Tai, Rita and Mr. Li Man Bun, Brian David are the independent non-executive directors of the Company.*