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**COFCO LAND HOLDINGS LIMITED**

**中糧置地控股有限公司**

*(incorporated in Bermuda with limited liability)*

**(Stock code: 207)**

**DATE OF BOARD MEETING**

COFCO Land Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Tuesday, 25 March 2014 on the 33rd Floor, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2013 and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board  
**COFCO Land Holdings Limited**  
ZHOU Zheng  
*Chairman*

Beijing, 4 March 2014

*As at the date of this announcement, the Board comprises Mr. ZHOU Zheng and Mr. HAN Shi as Executive Directors; Mr. SHI Zhuowei, Mr. MA Jianping, Mr. MA Wangjun and Ms. JIANG Hua as Non-executive Directors; and Mr. LAU Hon Chuen, Ambrose, GBS, JP, Mr. LAM Kin Ming, Lawrence and Mr. WU Kwok Cheung, MH as Independent Non-executive Directors.*