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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, 26 August 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2014 for publication and considering the payment of an interim dividend (if any).

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

Beijing, 28 July 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.